

Notice of Annual General Meeting

Kentish Financial Services Limited

A.B.N. 47 609 243 923

To be held at 7:30 on 14 November 2018
at The Sheffield Bowls Club

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2018.

Copies of the financial report, as at 30 June 2018 are available at the Sheffield and Railton District Community Bank Branch, 44 Main St, Sheffield, and on our web site

<https://www.bendigobank.com.au/public/community/our-branches/sheffield-railton>.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Re-election of Directors appointed since last Annual General Meeting

Re-election of Directors appointed since last Annual General Meeting

- (a) That Robyn Anne Russell be elected as a Director of the company.
- (b) That Andrew Oliver Davies be elected as a Director of the company.

Re-election of Director retiring by rotation

- (c) That Adrian Crowther be elected as a Director of the company.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at **12pm on 07 November 2018**.

By order of the Board

John D Sinclair

Company Secretary
12 October 2017

Notice of Annual General Meeting

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Re-election of Directors appointed since last Annual General Meeting

(a) Robyn Anne Russell, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for re-election. She has lived in Kentish since 2006, having bought a local farm in 2003 and has experience in managing both human and financial resources as a senior manager in public service organisations. Prior to relocating to Kentish she provided small businesses with an understanding of taxation issues, including GST and superannuation.

Occupation: Robyn and her husband own and run a farming and bookkeeping business.

Director of Kentish Financial Services Ltd 30 May 2018 to present.

(b) Andrew Oliver Davies, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for re-election. Andrew is a Sheffield local, with old family roots in the Kentish community. He was educated at Sheffield High School and furthered his education at Don Collage before moving overseas to pursue his travel dreams, learning other languages and gaining knowledge on how the rest of the world works. After living overseas he moved back to Perth WA where he worked FIFO as a driller in the mines. He moved home at the beginning of last year after 9 years away and founded his tech based company Taz Drone Solutions. Bringing new innovations to the Sheffield community his knowledge lies in business creation, marketing, finances, networking and technology. He is also a keen sportsman having played the last season with the Sheffield Football Club.

Occupation: Chief Pilot/Director

Director of Kentish Financial Services Ltd 27 July 2018 to present.

Re-election of Director retiring by rotation

(c) Adrian Crowther, who has served as Chairman since establishment of the company, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

The re-election of the abovementioned directors is recommended by the board.

Proxy Form

Kentish Financial Services Ltd

A.B.N. 47 609 243 923

Appointment of proxy

All correspondence to:
Kentish Financial Services Ltd
PO BOX 335
Sheffield, TAS 7306
Australia
Enquiries **0408 161 146**
Email res@sridge.com.au

MRS DEBORAH KAYE BALDOCK
2 STATION STREET
SHEFFIELD TAS 7306

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

I/We being a shareholder/s of **Kentish Financial Services Limited** and entitled to attend the vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at Sheffield Bowls Club on **14 November 2017 at 7:30pm** and at any adjournment of that Meeting.

The Chairman of the Meeting (mark with an 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

Voting directions to your proxy

Please mark with 'X' to indicate your directions

| Ordinary Business | Accept | Decline | Abstain* |
|---|--------|---------|----------|
| Item 1. Receipt of Financial Report, Director's Report and Auditor's Report | | | |
| Item 2. Re-election of Adrian Crowther as Director | | | |
| Item 3. Confirm appointment of Robyn Anne Russell as Director | | | |
| Item 4. Confirm appointment of Andrew Oliver Davies as Director | | | |

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

| | | |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
|----------------------|----------------------|----------------------|

Sole Director and Sole Company Secretary

Director

Director/Company Secretary

Kentish Financial Services Limited
A.B.N. <47 609 243 923
Registered Office – 25 Newbed Rd, Railton TAS 7305

Proxy Form

How to complete this Proxy form

1. Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

2. Appointment of a proxy

A shareholder entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a shareholder of the Company. A proxy may be an individual or a Company.

3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

4. Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

5. Signing instructions

The Proxy form must be signed in the spaces provided.

Individual

If the holding is in one name, the holder must sign.

Joint holding

If the holding is in more than one name, any one holder may sign.

Power of Attorney

To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the Power of Attorney to this form when you return it.

Companies

If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the Meeting.

How to lodge this Proxy form

This Proxy Form (and any Power of Attorney under which it is signed) must be received by the Company not later than **12pm on the 12 November 2018**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

Post to the Company's postal address PO Box 335, Sheffield, TAS 7306, Australia

Hand delivery to the Company's registered office at **25 Newbed Rd, Railton TAS 7305**

or scanned and emailed to res@sridge.com.au