

Preliminary Notice of Annual General Meeting Nomination of Directors

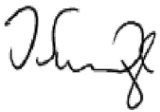
Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Knox Community Financial Services Limited will be held on 24th November 2021. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company 67 Station Street, Ferntree Gully Vic 3156, not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 1st September, 2021 and 12th October 2021. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 0411 284 615.



John Surridge
Company Secretary
Knox Community Financial Services Limited

**** PLEASE NOTE DUE TO COVID-19 OUR ANNUAL GENERAL MEETING MAYBE HELD VIRTUALLY, IF THIS IS TO HAPPEN WE WILL NOTIFY YOU IN DUE COURSE****