

Notice of Annual General Meeting

Lancefield & Romsey Community Financial Services Ltd
A.B.N 44093517714
To be held at 5.00pm on Wednesday 12th November 2025
at Romsey Football/Cricket Club Rooms, Park Lane Romsey.

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 2025

2. Election of Directors

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

- (a) That Duncan Brain be elected as a director of the company
- (b) That David Brennan be elected as a director of the company

3. Directors retiring by rotation

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

- (a) Graeme Kelly retires by rotation in accordance with the constitution of the company and being eligible, offers himself for re-election.

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 members as at 5.00pm on 15th October 2025

Supporting Documents

The following documents in support of the 2025 Annual General Meeting item can be downloaded at

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www.bendigobank.com.au/branch/vic/community-bank-lancefield/ under the Investors & Shareholders – Company Noticeboard. Click on the link “2025 AGM Supporting Documents” to download a file which contains:

- (a) 2025 AGM Explanatory Notes – Items 2 & 3
- (b) 2025 AGM Proxy Form

The Company’s 2025 Annual Report can also be downloaded from the same page under the Financial Statements and Reports heading.

If you require hard copies of the supporting documents, we welcome you to visit Community Bank Romsey (105 Main Street, Romsey) or Community Bank Lancefield (20A High Street, Lancefield) where we can provide to you.

By order of the Board

Natalie Brown

Company Secretary

Date 1st September 2025

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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.

- a) Duncan Brain offers himself for election.
- b) David Brennan offers himself for election.

Agenda item 3: Directors retiring by Rotation & Re- Election of Directors

- a. Graeme Kelly retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.