

# Notice of Annual General Meeting

**Lockmore Financial Services Ltd**  
**ABN 41 106 113 599**  
**To be held at 7:30pm on Thursday 27<sup>th</sup> October**  
**Virtual Meeting (Microsoft Teams)**

## 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 2022.

### 2. Election of Directors

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

- (a) That **Ian Anthony Maddison** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) That **Julianne Mary Hand** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

## Attending the meeting

All shareholders may attend the Annual General Meeting and can register attendance via the Company Secretary, Lauren Ross (details below).

## 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 27/10/2021.

## Copies of Reports

A Financial Report, Directors' and Auditor's Reports will be available for any shareholder via Lockmore FSL's website ([www.bendigobank.com.au/elmore](http://www.bendigobank.com.au/elmore)) or from Community Bank Elmore, Lockington and Rochester branches from 6<sup>th</sup> October 2022.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Lauren Ross before Thursday 20<sup>th</sup> October 2022.

The Company Secretary details are:

Lauren Ross

Phone: 0413 417 055

Email: [Lross@lockmore.com.au](mailto:Lross@lockmore.com.au)

Mail: PO Box 108, Elmore VIC 3558