

Notice of Annual General Meeting

Lockmore Financial Services Ltd
ABN 41 106 113 599
To be held at 7:00pm on Thursday 28th October
Virtually (via 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 2021.

2. Election of Directors

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

- (a) That **James David Hodgens** be elected as a Director of the company. The Board has provisionally appointed James David Hodgens, subject to confirmation by the shareholders at the AGM as is required by our constitution to be considered for election.
- (b) That **Joseph Hugh Holloway** be elected as a Director of the company. The Board has provisionally appointed Joseph Hugh Holloway, subject to confirmation by the shareholders at the AGM as is required by our constitution to be considered for election.
- (c) That **Barbara Leanne Holmberg** be elected as a Director of the company. The Board has provisionally appointed Barbara Leanne Holmberg, subject to confirmation by the shareholders at the AGM as is required by our constitution to be considered for election.
- (d) That **Annemarie Martin Trewick** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (e) That **Bradley Adrian Drust** 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 and can register attendance via the Company Secretary, Lauren Ross, via details below:

Phone: 0413 417 055

Email: Lross@lockmore.com.au

Mail: PO Box 108, Elmore VIC 3558

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 28/10/2021.

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Copies of Reports

A financial report, directors' and auditor's reports will be available for any shareholder from Community Bank Elmore, Lockington and Rochester branches on the week beginning Monday 4th October 2021.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Lauren Ross before Thursday 21st October 2021.

By order of the Board

Lauren Ross
Company Secretary
10/09/2021