

Notice of Annual General Meeting 2022

Notice is hereby given that the Annual General Meeting of Maldon & District Financial Services Ltd (MDFSL) (ABN 46 086 749 886) [the 'Company'] will be held on:

Wednesday 26 October 2022 at 6 pm
Maldon Community Centre, Francis St, Maldon
Confirm registration in Branch or emailing executiveofficer@mdcb.com.au

The 2022 Annual Report is available from Monday 3 October 2022 on the Maldon & District Financial Services Ltd (MDFSL) website: www.maldoncb.com.au, along with the meeting documents (2022 agenda and 2021 AGM minutes).

Hard copies of the Annual Report, 2022 AGM agenda and the 2021 AGM minutes will be available to view at the Maldon, Dunolly and Newstead bank branches from 5 October 2022.

Ordinary Business

1. Apologies
2. Receipt of Minutes of the 2021 Annual General Meeting
3. Receipt of 2022 Annual Report
To receive and consider the company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2022
4. Election of Director
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:
a) Election of Director appointed since the last Annual General Meeting:
That Helen Curran be elected as a Director of the Company.

Attending the meeting

All members may attend the Annual General Meeting.

Joint holders: In the case of joint members, all holders may attend the Meeting. If only one holder attends (including by proxy), that member may vote at the Meeting as if that holder were solely entitled to the membership. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the Register of Members 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 that was posted to you for information on appointing a proxy. Or contact the Executive Officer (contact details below) if you require a new proxy form.

Voting rights

Each member is entitled to one vote. For the purposes of voting at the Meeting, membership of MDFSL will be taken to be held by the persons who are registered as members as at 5 pm on 30 June 2022.

By Order of the Board

Shannon Burdeu | Executive Officer, Company Secretary
0478 435 110 • executiveofficer@mdcb.com.au

Explanatory Notes

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

Item 3. Receipt of Annual Report

The Company's 2022 Annual Report (which includes the Financial Report, the Directors' Report and the Auditor's Report) is available from the company website: www.maldoncb.com.au

The Chair will allow a reasonable opportunity for members joining the AGM to ask questions about or make comments on the Annual Report before members are asked to vote to adopt the Annual Report.

Item 4. Election of Director

- a) **Helen Curran**, 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 election.

Candidate information



Helen brings to the board a varied career experience in banking and manufacturing industries – across the UK, US and now Australia. Helen and her husband moved to Maldon because of the vitality of community activity that was evident on their first visit, and she is keen to play a role in supporting the community to thrive through the Community Bank Model. Her children attend local schools and are members of numerous sports clubs, and her husband volunteers with the CFA.

Helen has an enthusiasm for learning and embedding improvements in how teams work – she loves facilitating groups to solve complex problems and strongly believes that the collective brain of a team leads to better outcomes. Getting involved in the development of the MDFSL strategy was a perfect way to start on the board!