Notice of Annual General Meeting

Meander Valley Financial Services Limited
A.B.N. 27 111 858 078
To be held at 6.30pm on Thursday 27 November 2025
at Meander Valley Meeting Room, 49a Emu Bay Road, Deloraine

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.

Re-election of Directors retiring by rotation

(a) That **Melinda Kay Norton** be elected as a Director of the company.

(b) That **Barry Gordon Pearn** be elected as a Director of the company. .

3. Remuneration of Company Chair

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $6000 be paid to the Company Chair in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

4. Remuneration of Company Secretary

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $6000 be paid to the Company Secretary in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 4 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

5. Remuneration of Treasurer

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $4000 be paid to the Treasurer in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 5 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

6. Remuneration of Marketing Co-ordinator

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $4000 be paid to the Marketing Co-ordinator in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 6 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

7. Remuneration of Business Development Co-ordinator
To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $4000 be paid to the Business Development Co-ordinator in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 7 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

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 purpose of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 4.00pm on Friday 21 November 2025.

By order of the Board

Kim Rootes
Company Secretary

4 November 2025

Notice of Annual General Meeting

Explanatory Notes

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) **Melinda Kay Norton** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
(b) **Barry Gordon Pearn** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Melinda Norton has a background hospitality, personnel, training and customer service. Lindy joined the Board of the Meander Valley Financial Services in 2011 and is a past Chair and Secretary of the company.

Barry Pearn is semi-retired, working part time as an IT Consultant. He has a Bachelor of Business (Accounting) and Grad. Dip. Appl. Computing and MComp. He has extensive experience working in Family Farming/Earthmoving Business and as a consultant - Contract Administration and IT. Barry has extensive involvement in the Rotary Club of Westbury and the Whitemore Fire Brigade.

Agenda item 3. Company Chair Remuneration
Item 3 is an ordinary resolution to seek your approval for an honorarium of $6000.00 to be paid to the Company Chair in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Company Chair annually.

Agenda item 4. Company Secretary Remuneration
Item 4 is an ordinary resolution to seek your approval for an honorarium of $6000.00 to be paid to the Company Secretary in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Company Secretary annually.

Agenda item 5. Treasurer Remuneration
Item 5 is an ordinary resolution to seek your approval for an honorarium of $4000.00 to be paid to the Treasurer in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Treasurer annually.

Agenda item 6. Marketing Co-ordinator Remuneration
Item 6 is an ordinary resolution to seek your approval for an honorarium of $4000.00 to be paid to the Marketing Co-ordinator in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Marketing Co-ordinator annually.

Agenda item 7. Business Development Co-ordinator Remuneration
Item 7 is an ordinary resolution to seek your approval for an honorarium of $4000.00 to be paid to the Business Development Co-ordinator in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Business Development Co-ordinator annually.