

Notice of Annual General Meeting

**Meander Valley Financial Services Limited
A.B.N. 27 111 858 078**

**To be held at 6.30pm on Monday 15 November 2021
At Westbury Function Centre, 21 Franklin Street, Westbury**

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 **Carmen Elizabeth Cresswell** be elected as a Director of the company.

(b) That **Andrew Raymond Johnston** be elected as a Director of the company.

(c) That **Laura Jane Richardson** 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.

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.

Notice of Annual General 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 5pm on Friday 12 November 2021.

By order of the Board

Melinda Norton

Company Secretary

20 October 2021

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) **Carmen Elizabeth Cresswell** retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (b) **Andrew Raymond Johnston** retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (c) **Laura Jane Richardson** retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Carmen Cresswell is the owner of a White Suffolk Sheep stud and farms alongside her family. She is the current vice-president of the Deloraine Show Society and has sat on a number of local sporting group committees. Extensive administration experience in previous employment.

Andrew Johnston has extensive experience in primary production. He manages a mixed farming enterprise, is a member of the Rotary Club of Deloraine and is Chair of the Wool Council for Tasmania for Tasmanian Farmers and Graziers Association.

Laura Richardson has wide experience in administration, customer service and governance. She has had lengthy involvement in a number of community organisations within the Meander Valley area. Laura is a foundation Director and the current Company Chair of Meander Valley Financial Services.

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 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 amount paid to the Company Chair annually