

Notice of Annual General Meeting

Molonglo Financial Services Limited
A.B.N. 77 100 097 443

To be held at 5:30pm on 26 October 2017
at the Calwell Club, Webber Crescent, Calwell, ACT

Ordinary Business

1. Receipt of Annual Report

Resolution 1.: That the meeting receives the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2017.

2. Election of Directors

Re-election of Directors retiring by rotation

Under the Constitution one-third of directors must stand down by rotation annually. This year Neale Guthrie and Brian Brown retired and each of them offer themselves for re-election. Dr. Damien Hickman retired and does not seek to be re-elected.

The meeting is asked to pass the following resolutions:

- (a) **Neale Desmond Guthrie**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Resolution 2.: That **Neale Desmond Guthrie** be re-elected as a Director.

- (b) **Brian Joseph Brown**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Resolution 3.: That **Brian Joseph Brown** be re-elected as a Director.

3. Remuneration of Directors

Resolution 4.: Up to \$20,000 be allocated to be distributed to Directors as remuneration for their services as the Board sees fit amongst the Directors during the 2017-18 tax year.

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 purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at **5:00pm on 01 September 2017**.

By order of the Board



Alison Grimes CA
Company Secretary
01 September 2017