

Molonglo Financial Services Limited

Notice of nomination of person for election as director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Molonglo Financial Services Limited, and nominate the following person to stand for election as a Director of Molonglo Financial Services Limited at the Annual General Meeting on 15 November 2018.

Signature of Nominee

Date

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Molonglo Financial Services Limited at the Annual General Meeting on 15 November 2018, consent to act as a Director of Molonglo Financial Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in (Company Name) Notice of Meeting

Skills and experience:

Qualifications:

Signature of Nominee

Date

This notice must be lodged to Molonglo Financial Services at admin@molonglofs.com.au or via post to GPO Box 2577, Canberra, ACT 2601 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on 15 November 2018.