

Notice of Annual General Meeting

Mount Gambier & District Financial Services Limited
ABN 42 096 059 997

**To be held at 7.00pm on Wednesday 16th November 2022
at The Henty, 96 Jubilee Highway East, Mount Gambier**

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 2022.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Ms Helen Strickland** be re-elected as a Director of the company.
- (b) That **Ms Barbara Munt** be re-elected as a Director of the company.
- (c) That **Mr Mark Fulford** be re-elected as a Director of the company.
- (d) That **Ms Anne Eitzen** be re-elected as a Director of the company.
- (e) That **Ms Simonette Thompson** be elected as a Director of the company.

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 members as at 2.00pm on 11th November 2022.

Provision of company Annual Report to shareholders

In line with the requirements of the Corporations Act 2001 and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at: www.bendigobank.com.au/mtgambier. If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address: info.mgdfs@gmail.com.

By order of the Board

Anne Eitzen

Company Secretary

October 2022

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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) Ms Helen Strickland, 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. Ms Strickland has been a director since 2014.
- (b) Ms Barbara Munt retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Ms Munt has been a director since 2014.
- (c) Mr Mark Fulford retires by rotation in accordance with the constitution of the company, and being eligible, offers him for re-election. Mr Fulford has been a director since 2014.
- (d) Ms Anne Eitzen retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Ms Eitzen has been a director since 2014.
- (e) Ms Simmonette Thompson has not previously served as a Director, and offers herself for election.