

NOTICE OF ANNUAL GENERAL MEETING

To be held on Tuesday 17 November 2020 at 7.00 pm via Zoom:

<https://us02web.zoom.us/j/85371835627>

ORDINARY BUSINESS

1. Receipt of 2020 Annual Report

To receive the company's financial report, the directors' report and the auditor's report for the year ended 30 June 2020.

2. Re-election of directors

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

Re-election of directors retiring by rotation:

- (a) That Rob Gauci be re-elected as a director of the company
- (b) That Alexandra Godfrey be re-elected as a director of the company
- (c) That Matthew Wilson be re-elected as a director of the company

Dividend payment

The board formally advises a payment of a dividend of 5 cents per share payable to all shareholders registered as at 1 October 2020. The dividend will be fully franked and we anticipate that it will be paid on 15–16 December 2020.

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 enclosed 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 5.30pm on 13 November 2020.

By order of the board

Rob Gauci

Company Secretary
20 October 2020

EXPLANATORY NOTES

This information has been included to assist you in making an informed decision about the resolutions to be proposed at the meeting.

Agenda item 2. Re-election of directors

The following information is provided about candidates for election to the board.

- (a) **Rob Gauci** retires by rotation in accordance with the Constitution of the company, and being eligible, offers himself for election. He has provided the following information:

Rob holds a Bachelor of Business (Accounting), is a Chartered Accountant and a Registered Tax Agent. He has over 30 years' experience in business services and is a Director of Port Phillip Group. Rob is former treasurer and a life member of the Frankston Life Saving Club. Having grown up in Mt Eliza, he is passionate about helping the local community prosper and believes Community Bank Mt Eliza is a great vehicle to achieve this. Rob is currently the Company Secretary, Treasurer and Chair of the Audit, Risk and Governance Committee.

- (b) **Alexandra Godfrey** retires by rotation in accordance with the Constitution of the company, and being eligible, offers herself for election. She has provided the following information:

Alex is a communications and design professional with over 25 years' experience. She produces branding and corporate identity systems, publications, marketing, social media and advertising for clients in a variety of sectors. She is a digital and online specialist who is inspired by the power of technology to educate, motivate and transform. She believes that we all have a responsibility to contribute to the health and vitality of the community in which we live. She has lived in Mt Eliza since 2006 and supports organisations involved in human rights advocacy, animal welfare and Indigenous education. She is a member of the Engagement and Development Committee and represents us on the committee of the Mt Eliza Men's Shed and Bendigo Bank's State Marketing Committee.

- (c) **Matthew Wilson** retires by rotation in accordance with the Constitution of the company, and being eligible, offers himself for election. He has provided the following information:

Matthew is an experienced investment adviser and stockbroker at one of Australia's leading Investment and wealth management firms. He holds a number of finance-related degrees, including a Bachelor of Business (Law) from Monash University as well as a Graduate Diploma of Wealth Management from Deakin University. Having previously worked for Morgan Stanley and Citibank, he helps his private clients with the effective and efficient management of their financial investments and affairs. Matthew and his wife both grew up in the Mt Eliza area and they have two young sons. Matthew is active in the community and is delighted to contribute his skills, knowledge and experience to the company. He is a member of the Audit, Risk and Governance Committee.

The directors recommend that you vote in favour of the items of business.