

Notice of Annual General Meeting

Mt Evelyn & Districts Financial Services Limited
A.B.N. 93 096 782 240
To be held at 7.00pm on 28 November 2023
at Mount Evelyn Sports & Community Hub, Tramway Road, Mt Evelyn, Victoria 3796

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 2023.

2. Election of Directors

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

- (a) That **Gareth Little-Hales** be elected as a Director of the company.
- (b) That **Lisa Maree Glassborow** be elected as a Director of the company.
- (c) That **Laura Elizabeth Lilley** 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 5.00pm on 18 November 2023.

By order of the Board

Laura Lilley

Company Secretary

11 October 2023

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) Gareth Little-Hales retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Lisa Maree Glassborow retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (c) Laura Elizabeth Lilley retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Gareth Little-Hales

Experience and expertise: Bachelor of Science (Honours), Environmental Health, Dip. Business. Over 30 years experience in local government. Emigrated from the UK in 2002 where he was a Fellow of the Institute of Home Safety. Has served on a number of community boards in UK and Australia. Past President Montrose Township Group and prior Chair of Montrose Community Bank Branch Steering Committee, and an active member of various community organisations.

Lisa Maree Glassborow

Experience and expertise: Lisa has over 20 years' experience both in the corporate and not for profit or 'for purpose') sectors working in strategy, marketing communications, fundraising, events and relationship management and now runs her own small business. Lisa has lived in the local area all of her life (other than 2 years in sunny Darwin) and is grateful for her involvement with a number of local community groups over the years. Lisa is the past President of Birmingham Primary School and Fernhill Pre-school, was the Assistant Principal of Yarra Valley Calisthenics College for 11 years and has worked with the committees of Coldstream and Silvan Football Clubs over the year. Her children play basketball for Mt Evelyn Meteors, netball for Mt Evelyn Netball Club and football for Mt Evelyn Junior Football Club. Lisa believes strongly that good relationships make businesses and organisations great places to be part of and when we have lots of great places that people feel connected to, we have stronger, healthier communities.

Lisa is also Company Secretary at Darlingford Wates Marina Pty Ltd and sits on the Advisory Board of Humphris Nursery.

Laura Elizabeth Lilley

Experience and expertise: Laura currently works as a Business Analyst with a Large Not for profit organisation.

Laura has Bachelor of Business/Arts (Korean) and is a Chartered Accountant with over 20 years experience. Laura has been a resident of Mt Evelyn since 2005. Born and raised in Lilydale (on the border of Mt Evelyn) where her parents still reside and has a strong sense of connection with the local area. Over the years has been involved in many community groups, from Tennis, Basketball and Scouts when growing up and continues this involvement now through her family's activities.