

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 19 November 2025
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 2025.

2. Election of Directors

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

- (a) That **Laura Elizabeth Lilley** be elected as a Director of the company.
- (b) That **John David Stroud** be elected as a Director of the company.
- (c) That **Lisa Maree Glassborow** 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 11 November 2025.

By order of the Board

Laura Lilley

Company Secretary

16 October 2025

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

Laura Elizabeth Lilley

Laura currently works as a Finance Manager with a Large Not for profit organisation. Laura has Bachelor of Business/Arts (Korean) and is a Chartered Accountant with over 25 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.

John David Stroud

John has a Graduate Certificate of Management and Certificate in Electronics as well as extensive operational and business experience. John is semi-retired after working in the telecommunications industry for 45 years with 30 of those as an operations manager. He is a long-term member of the Mount Evelyn community and has been actively involved with numerous community groups over the years. He played football at Mount Evelyn Football Netball Club and served as president for six years.

Lisa Maree Glassborow

Lisa has over 25 years' experience both in the corporate and for purpose sectors working in strategy, marketing communications, fundraising, events and relationship management and now runs her own small business. Other than 2 years in sunny Darwin, she has lived in the area all her life and is grateful for her involvement with a number of local community groups over the years. 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.