

# Notice of Annual General Meeting

**Mt Evelyn & Districts Financial Services Ltd**  
**A.B.N. 93 096 782 240**

**To be held at 7.00pm on 16 November 2021**

**Location:- Zoom online meeting**

<https://us02web.zoom.us/j/89744659506?pwd=SGVSOUd1cTVnTXY1cnkxNG5pcm9idz09>

Meeting ID: 897 4465 9506

Passcode: 514827

## 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 2021

### 2. Election of Directors

#### **Election of Director appointed since last Annual General Meeting**

(a) That Steven Colin Martin be elected as a Director of the Company.

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

#### **Re-election of Director retiring by rotation**

(b) That Gareth Little-Hales be re-elected as a Director of the Company.

(c) That Gai Williams be re-elected as a Director of the Company.

(d) That Laura Elizabeth Lilley be re-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 12 November 2021.

By order of the Board

**Laura Lilley**

Company Secretary  
**11 October 2021**

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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.

### **Election of Director appointed since last Annual General Meeting**

(a) Steven Colin Martin, 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 himself for election.

### **Re-election of Director retiring by rotation**

(b) Gareth Little-Hales retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(c) Gai Williams retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

(d) Laura Elizabeth Lilley retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.