

Notice of Annual General Meeting

Mundaring Community Financial Services Limited
A.B.N. 63 097 289 677

To be held at 7.00pm on Tuesday 8 November 2022
at Mundaring Sporting Club, Coolgardie Street, Mundaring

Ordinary Business

Receipt of Annual Report

Item 1 To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2022.

Election of Directors

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

Re-election of Director retiring by rotation

Item 2 That **Duncan Pratt** be elected as a Director of the company.

Item 3 That **Ben Fillery** be elected as a Director of the company.

Item 4 That **Nicola Smith** be elected as a Director of the company.

Election of Director appointed since last Annual General Meeting

Item 5 That **Danielle Tamati** be elected as a Director of the company.

Item 6 That **Kerry Hort Rowe** be elected as a Director of the company.

Item 7 That **Aleksandra Kuzet** 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. Where a trustee has a holding in their own right as well as on behalf of other trusts, they are still only entitled to vote once.

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 **5pm on Wednesday 26 October 2022**.

By order of the Board

Mrs Rochelle Werrett

Company Secretary

30 September 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.

Re-election of Director retiring by rotation

- (a) **Duncan Pratt** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Occupation: Structural Engineer

Qualifications, experience and expertise: Chartered Structural Engineer (CPEng) and registered on the National Engineers Register (NER). Registered engineering practitioner in Tasmania and Victoria. Current director of Fulcrum Structural Engineering Pty Ltd.

Special responsibilities: Chair, Strategic Committee, Bushfire Advisory Committee, Audit & Governance Committee.

Interest in MCFS shares and options 500 ordinary shares

- (b) **Benjamin Fillery** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Occupation: Technical Sales Metso : Outotec

Qualifications, experience and expertise: Ben has over 15 years' experience in the sales and marketing of mining components.

Interest in MCFS shares and options 100 ordinary shares

- (c) **Nicola Jane Smith** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Occupation: Youth Worker for the Department of Family and Children Services

Qualifications, experience and expertise: Nicola Smith worked in the finance industry for 13 years. After which she had an opportunity to follow her passion to work with youth consequently Nicola has worked in women's refuges in the Midland area, Halls Creek and Broome with the community, and in residential care with some of the most at-risk youth in the state. Nicola is currently studying a Bachelor of Social Science, majoring in Community Work and Human Services at ECU. Nicola lives on a property in Gidgegannup with her husband and family. Former director of Smith's Automotive Parts.

Interest in MCFS shares and options: 100 ordinary shares

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Election of Director appointed since last Annual General Meeting

- (a) **Danielle Tamati** having been appointed by the Board since the last Annual General Meeting, in accordance with the constitution of the company, and being eligible, offers herself for election.

Occupation: Founder and Managing Director – THE resources HUB and Resourceful Women

Qualifications, experience and expertise: Dip HR, Dip OHS, Cert IV Career Development, FAusIMM, Licenced Employment Agent WA

As a high-profile Recruitment, Human Resources, Behavioural Strategist and Career Development professional, Dani thrives on introducing candidates to a company that sees the value in their experience and drive, as well as working collectively with companies to ensure excellent employment opportunities.

Dani has been Vice Chairperson for the CoRE Learning Foundation since 2019, and in 2021, she joined the WA Mining Club as a Committee Member with both Memberships and Scholarships portfolios. In early 2022 Dani became Director of Mundaring Community Bank and Board Member of Murlpirrmarra Connection.

Since relocating from the Pilbara after 14 years in late December 2010, Dani now resides in the beautiful Perth hills with her husband Riki (a FIFO worker) and her four children Jake (23), Taine (21), Sienna (18) and Kale (16).

Interest in MCFS shares and options: nil shares

- (b) **Kerry Hort Rowe** having been appointed by the Board since the last Annual General Meeting, in accordance with the constitution of the company, and being eligible, offers herself for election.

Occupation: Business Consultant, Life Mentor, Speaker, Podcaster, Hairdresser

Qualifications, experience and expertise: Kerry has been in Sales, BDM and Business Management for the past 30 years in Perth with some of the leading National and International companies. Her experience has lead her to now having her own business for the past 6 years. Kerry has lived in the Perth hills (Helena Valley, Mount Helena, Gidgegannup and now Mundaring since 1986. Where she lives with her husband.

Interest in MCFS shares and options: nil shares

- (c) **Aleksandra Kuzet** having been appointed by the Board since the last Annual General Meeting, in accordance with the constitution of the company, and being eligible, offers herself for election.

Occupation: Tax Accountant

Qualifications, experience and expertise: Bachelor of Commerce (Accounting), Master of Taxation, Fellow of The Tax Institute. 15 years of experience in Public Practice, specializing in small business accounting and taxation.

Interest in MCFS shares and options: nil shares