



Palerang Financial Services Ltd

Notice of Annual General Meeting

Palerang Financial Services Ltd - ABN 83 097 801 100

To be held at 6.30pm on Thursday 28 November 2024

at Braidwood Servicemen's Club

Ordinary Business

Chairperson's Report Garry Cook

Senior Manager's Report Craig Pettit

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 2024.

Election of Directors

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

Resolution 1(a) That **Garry Cook** be elected as a Director of the company.

Resolution 1(b) That **Andrew Callan** be elected as a Director of the company.

Resolution 1(c) That **Dale Towell** be elected as a Director of the company.

Re-appointment of Auditor

Resolution 2: To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the re-appointment of **AFS, Chartered Accountants** as Auditor of the company be approved.

Other Business

Shareholder Questions

Community Contributions Reports

Braidwood Richard Elliott

Bungendore Craig Hinder

Scholarships Dale Towell

Community Achiever Award

Voting Information

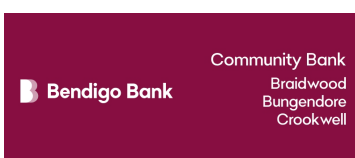
Attending the meeting

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, 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.



ABN 83 097 801 100

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Phone 02 4842 1118, Email admin@pfs.com.au

Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879



Palerang Financial Services Ltd

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 5pm (AEDT) on Friday 1 November 2024.

By order of the PFSL Board

Susanne Pluess

Company Secretary

September 2024

Explanatory Notes

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

Election of Directors

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

(a) **Garry Cook** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Garry joined the Board in 2019 and is the current Chairperson and a member of the Finance & HR Committee and the Bungendore Community Funding Committee.

(b) **Andrew Callan** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Andrew joined the Board in 2020 and is a member of the Governance & Risk Committee.

(c) **Dale Towell** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Dale joined the Board in 2017 and is the current Deputy Chairperson and a member of the Governance & Risk Committee and the Bungendore Community Funding Committee.

Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of AFS, Chartered Accountants **AFS, Chartered Accountants** as the company's Auditor. They have been the company Auditors since 2019.