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 27 November 2025

at The Carrington Inn in Bungendore

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 2025.

Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.
Resolution 1(a) That **Craig Hinder** be re-elected as a Director of the company.
Resolution 1(b) That **Alex Rofe** be re-elected as a Director of the company.
Resolution 1(c): That **Jillian Kuchel** be elected as a Director of the company.
Resolution 1(d): That **Christine Allard** be elected as 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.

Adoption of new constitution

Resolution 3: That the Company adopt the **Palerang Financial Services Ltd Constitution 2025**, as approved by the Board, in substitution for the existing 2001 Constitution (as amended in 2003 and 2005).
Further details on the key amendments and rationale for adoption of the 2025 Constitution are provided in the Explanatory Notes accompanying this Notice.

Shareholder Questions

Other Business

Community Contributions Reports

Braidwood	Richard Elliott
Bungendore	Craig Hinder
Scholarships	Garry Cook

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.

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 31 October 2025.

By order of the PFSL Board
Susanne Pluess
Company Secretary
October 2025

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) **Craig Hinder** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Craig joined the Board in 2021 and is the current Deputy Chairperson, a member of the Governance & Risk Committee and the Chair of the Bungendore Community Funding Committee.
(b) **Alex Rofe** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Alex joined the Board in 2022 and is a member of the Marketing and Communications Committee and the Braidwood Community Funding Committee.
(c) **Jillian Kuchel** was appointed to the Board in 2025 to fill a vacancy and now offers herself for election in accordance with Rule 62(2) of the Company's Constitution.
(d) **Christine Allard** was appointed to the Board in 2025 to fill a vacancy and now offers herself for election in accordance with Rule 62(2) of the Company's Constitution.

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 company Auditors since 2019.