

Notice of Annual General Meeting

**Paradise Point Financial Services Ltd A.B.N.
33 095 686 936**

**To be held at 12 noon on 23 November 2023
at Paradise Point Community Centre, 31 Falkner Avenue, Paradise Point QLD 4216**

Items of 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 2023.

2. Re-election of Directors

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

- (a) That **Patrick William Crotty** be re-elected as a Director of the company.
- (b) That **Timo Henrik Oliver Dietrich** be re-elected as a Director of the company.
- (c) That **William Noel Peter Matthews** be re-elected as a Director of the company.

Items of Special Business

3. Adopt Paradise Point Financial Services Limited's Mission Statement

To consider, and if thought fit, approve *Paradise Point Financial Services Limited's Mission Statement*.

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 12 noon on 23 November 2023.

By order of the Board

Paradise Point Financial Services Ltd

Company Secretary

31 October 2023

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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: Re-Election of Directors

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

- (a) **Patrick William Crotty** retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Position	Director and Sponsorship Committee Member
Professional qualifications	Completed Secondary schooling at Mt Carmel College, Charters Towers, QLD
Experience and expertise	Vice Chair Board of Advice Institute for Glycomics Griffith University; 34 years with the Queensland Police Service finishing as Inspector of Police in charge of Surfers Paradise. Received the Police Commissioners Certificate for outstanding service to the Indy Car Race 1997-2002; State Secretary National Party Queensland; and Retired Real Estate Consultant with Professionals, Paradise Point.

- (b) **Timo Henrik Oliver Dietrich** retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Position	Marketing and Director
Professional qualifications	Associate Professor, Griffith Business School - PhD, MIB(Hons), BBus(Hons)
Experience and expertise	Timo is an award-winning behaviour change expert who is constantly striving to make the world a better place. Through co-creating innovative solutions, he's impacted tens of thousands of people and reached millions. He is an Associate Professor at the Griffith Business School and founder of two initiatives - Blurred Minds and Bobot Academy - which offer gamified education resources for schools. He co-invented and trademarked the Co-create-Build-Engage (CBE) process, teaching people and organisations how to overcome challenges and achieve their change goals. With 100+ published books, journal articles, conference papers, and industry reports his work is a go-to for academics and practitioners alike. He's a sought-after media commentator and keynote speaker, and as a teacher at Griffith Business School's sustainable MBA programme, he inspires the next generation of responsible leaders.

- (c) **William Noel Peter Matthews** retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Position	Director
Professional qualifications	BEcon
Experience and expertise	Ex-Performance Auditor, ex National Committee Member of the Australian Red Cross

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Agenda item 3: Adopt Paradise Point Financial Services Limited's Mission Statement

The Board of Paradise Point Financial Services Limited is seeking shareholder approval of a Mission Statement that has been developed for the purpose of supporting Paradise Point Financial Services Limited's application for social enterprise accreditation with Social Traders Ltd (ABN 42 132 665 804) (**Social Traders**). Shareholder endorsement will enable Paradise Point Financial Services Limited to achieve social enterprise accreditation with Social Traders and to be formally recognised for the contribution we've made to our community.

The Board recommends that you consider the Mission Statement and vote in favour of the following resolution.

To approve the Paradise Point Financial Services Limited Mission Statement.

(Refer Mission Statement attached for details).

We seek your approval of the Mission Statement which is a requirement for certification by Social Traders. It has three components:

1. Your company's commitment to social purpose.
2. Confirmation dividends made by your company are not greater than distributions to the community in any year.
3. Any future changes to the Mission Statement must be through a special resolution of shareholders.

To discuss further and ratify approval of the Mission Statement, we invite all shareholders to the AGM on **23 November 2023** at **12.00pm** at **Paradise Point Community Centre, 31 Falkner Avenue, Paradise Point QLD 4216**

We hope you can join us.