

Notice of Annual General Meeting

Pinjarra Community Financial Services Limited
A.B.N. 31 097 389 547
To be held at 6:00pm on 30 November 2022
At the At the Lesser Hall, 1915 Pinjarra Rd, Pinjarra

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 2022.

2. Election of Directors

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

- (a) That **Brian Christopher Gara** be elected as a Director of the company.
- (b) That **James Matthew Wilkinson** be elected as a Director of the company.
- (c) That **Tiffany Gaye Franklin** 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.

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 23 November 2022.

By order of the Board

Michael Kidd

Company Secretary

10 October 2022

Explanatory Notes

Notice of Annual General Meeting

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.

- (a) The election of Brian Christopher Gara, a Director appointed by the Board since the last Annual General Meeting, who retires in accordance with the Company's constitution and being eligible, offers himself for election;
- (b) The election of James Matthew Wilkinson, a Director appointed by the Board since the last Annual General Meeting, who retires in accordance with the Company's constitution and being eligible, offers himself for election;
- (c) The election of Tiffany Gaye Franklin, a Director appointed by the Board since the last Annual General Meeting, who retires in accordance with the Company's constitution and being eligible, offers herself for election;

Refer to the Annual Report for information about candidates. Eg. Qualifications, experience, skills etc]