Notice of Annual General Meeting

Pinjarra Community Financial Services Limited
A.B.N. 31 097 389 547
To be held at 5:30pm on 26 November 2024
At the Pinjarra Paceway, 7 Paceway Ct, 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 2025.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.
(a) That **Abby Mai Tamplin** be elected as a Director of the company.
(b) That **Lisa Cherie Powe** be elected as a Director of the company.
(c) That **Sheree Ann Chapman** be re-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 5pm on 14 November 2025.

By order of the Board
Michael Kidd
Company Secretary
10 October 2025

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.

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(a) Abby Mai Tamplin, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.
(b) Lisa Cherie Powe, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.
e] Sheree Ann Chapman retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

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

Your annual report is available on the Community Bank Pinjarra website.

A hard copy of the annual report is available at the Pinjarra Branch or can be sent to you on request, by emailing admin@pcfsl.com.au.

A limited number of copies of the revised constitution will be available at the annual general meeting, or can be sent to you on request, by emailing admin@pcfsl.com.au.