Notice of Annual General Meeting

ROCKINGHAM COMMUNITY FINANCIAL SERVICES LIMITED

ABN 69 102 349 655

to be held at 5.00pm on Wednesday, 20 November 2024
at Hotel Clipper, 20-30 Patterson Road, Rockingham, WA 6168

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 2024.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.
(a) That Ron Pease be elected as a Director of the company.
(b) That Donna Bates be re-elected as Chair/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. Please 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 2.00pm on 20 November 2024.

By order of the Board

Donna Bates

Chairperson
Rockingham Community Financial Services Ltd

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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 11: Confirmation/Adoption of the FY2024 Audited Financial Report

Provision of company Annual Report to shareholders

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at: www.bendigobank.com.au/branch/wa/community-bank-rockingham

If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Chair via rockinghammailbox@bendigoadelaide.com.au