

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Roleystone-Karragullen Financial Services Ltd (ABN 66 121 609 390) ('Company') will be held at Orchard Espresso Shop 7/21 Jarrah Road, Roleystone WA 6111 on Wednesday 8 November 2023, commencing at 6 pm.

## Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2023.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on [www.bendigobank.com.au/roleystonekarragullen](http://www.bendigobank.com.au/roleystonekarragullen) for any Company shareholder on the week beginning Monday 16 October 2023.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Kaisa Freeman before Friday 13 October 2023.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary.

The company secretary contact details are:

Kaisa Freeman

Company Secretary

Roleystone-Karragullen Financial Services Ltd

Suite 1, 1 Kalamunda Road Kalamunda, WA 6067

Phone: 0447 485621

Email: [rkfscorporatesec@gmail.com](mailto:rkfscorporatesec@gmail.com)

**Roleystone-Karragullen Financial Services Ltd**