

Notice of Annual General Meeting

Rye & District Community Financial Services Limited
A.B.N. 67 095 766 895

To be held virtually via Zoom video link on Tuesday 17 November 2020 at 6.00pm
(registration of attendance from 5.30pm onwards)

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 2020.

2. Election of Directors

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

Re-election of Directors retiring by rotation

- (a) That **Gary Cain** be elected as a Director of the company.
- (b) That **Jan Hall** be elected as a Director of the company.
- (c) That **Barry Irving** be elected as a Director of the company.
- (d) That **Stephen Edmund** be elected as a Director of the company.

Attending the meeting

All shareholders may attend the virtual Annual General Meeting. Please follow/type the link provided to register your details: <http://bit.ly/ryedist>. Upon registration, you will be provided with further information regarding the Zoom meeting and its format.

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 Monday 16th November 2020.

By order of the Board



Sarah Marshall
Company Secretary
20 October 2020

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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: Election of Directors

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

- (a) **Gary Cain** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) **Jan Hall** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (c) **Barry Irving** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (d) **Stephen Edmund** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.