



Sandringham Community Financial Services Ltd
A.B.N. 099 131 192
Sandringham Community Bank
75 Station Street, Sandringham 3191

Revised Notice of Meeting | Proxies Previously Received

As previously advised, Sandringham Community Financial Services Ltd confirms that the Annual General Meeting (AGM), originally scheduled for 5:30pm on 26 November 2025, was postponed.

The Company sought, and has now received, approval from the Australian Securities and Investments Commission (ASIC) for an extension of time to hold the AGM. This extension was required due to a timing issue in the distribution of the Notice of Meeting. Under the Corporations Act 2001 (Cth), shareholders must be provided with a minimum of 21 days' notice ahead of the AGM, and the extension ensures full compliance with these statutory requirements.

A revised AGM date has been set for **Thursday, 18 December 2025 at 5:30pm.**

Proxies already submitted by shareholders for the originally scheduled AGM on 26 November 2025 will remain valid for the rescheduled meeting on 18 December 2025, unless revoked or replaced by the shareholder. Shareholders may lodge a new proxy form if they wish to update or change their instructions, alternatively no further action is required.

We appreciate your understanding and continued support.

By order of the Board

Marlene Snow
Company Secretary | Director
Sandringham Community Financial Services Ltd
24 November 2025