

# Notice of Annual General Meeting

San Remo District Financial Services Limited

A.B.N.

20 102 770 150

To be held at 5.00PM on Wednesday October 26, 2022  
at Newhaven Yacht Squadron, Newhaven

## 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 2022.

### 2. Election of Directors

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

- (a) That **Greg Mead** be elected as a Director of the company.
- (b) That **Patrick Russell** be elected as a Director of the company.
- (c) That **Kelvin Simpson** be elected as a Director of the company.
- (d) That **Bronwyn Pratt** be 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 24th September, 2022.

By order of the Board



**Company Secretary**

Monday September 26, 2022

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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) Greg Mead retires in accordance with the constitution of the company, and being eligible, offers himself for re-election for a term of three years.

(b) Patrick Russell retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election for a term of three years.

(c) Kelvin Simpson retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election for a term of three years.

(d) Bronwyn Pratt retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election for a term of three years.