

17 November 2022

Dear Shareholders,

Thank you for your ongoing commitment to community strengthening as an investor in our Community Bank company, and for supporting the work of our directors, branch team, customers and everyone who contributes to our continued success.

I am proud to advise that the Board has approved a **dividend payment** to current shareholders.

A dividend of \$0.04 per share, which equates to a 4.0% return on the original share investment, will be paid on your shareholding as at 29<sup>th</sup> November 2022. The dividend is unfranked. We have engaged AFS Share Registry to make the dividend payments to all eligible shareholders from 6<sup>th</sup> December 2022.

Please ensure that your shareholder contact details are up to date, including direct deposit bank details, email address, phone number and Tax File Number where required. If you have not already done so, I urge you to complete a **Shareholder Details** form and return to AFS Share Registry as soon as possible, or login to Registry Direct online and update from there. If you would like to set up your online login please go to [afsbendigo.com.au/shareholders](https://afsbendigo.com.au/shareholders) to get started or phone AFS on 03 5443 0344 for details.

Please find enclosed the Notice of Meeting and the Proxy Form for the South East Districts Financial Services Limited **Annual General Meeting** to be held at the Supper Room, Sorell Memorial Hall (side entrance) at 7pm on Monday 12<sup>th</sup> December 2022.

Our 2021-22 **Annual Report** will be presented at the AGM and is published on the *Investor & Shareholder* section of our web page, as well as available on request by email or in print.

[bendigobank.com.au/branch/tas/community-bank-sorell-district/](https://bendigobank.com.au/branch/tas/community-bank-sorell-district/)

Thank you again for your ongoing support and please do contact us should you have any queries.

Melinda Reed  
Company Secretary  
[secretary@sedfsl.com.au](mailto:secretary@sedfsl.com.au)  
phone: 0408 554 934

AFS Share Registry  
[shareregistry@afsbendigo.com.au](mailto:shareregistry@afsbendigo.com.au)  
fax: (03) 5443 5304  
phone: (03) 5443 0344

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Kerry Vincent'.

**Kerry Vincent**  
Chairman

# Notice of Annual General Meeting

**South East Districts Financial Services Limited**  
**A.B.N. 50 147 950 178**  
**To be held at 7.00pm on Monday 12<sup>th</sup> December 2022**  
**at the Supper Room, Sorell Memorial Hall**

## 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 **Jarrold David Robert Burton** retires as a Director of the company.
- (b) That **Kerry John Vincent** be elected as a Director of the company.
- (c) That **Scott Alexander Gatehouse** be elected as a Director of the company.

### 3. Appointment of Auditor

Not required, as Andrew Frewin Stewart continue as approved Auditor 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 5.00pm on Thursday **8 December 2022**.

By order of the Board



**Melinda Reed**  
Company Secretary  
17 November 2022

# Notice of Annual General Meeting

## **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) Jarrod David Robert Burton, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and although eligible, is not offering himself for election.
- (b) Kerry John Vincent retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Scott Alexander Gatehouse retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

### **Jarrod Burton**

Jarrod was appointed to the Board in November 2021 but is not seeking election due to other professional and community commitments. Jarrod holds a Bachelor of Engineering and a Graduate Diploma in Fire Safety Engineering and is the Director and Principal Engineer of Kojin Engineering. He is an active member of Pembroke Lodge and South East Netball Association.

### **Kerry Vincent**

Kerry is Chair of the SEDFSL Board as well as Mayor of Sorell, Co-Chair Southern Tas PESRAC, Rotarian, Deputy Chair South East Community Care, Owner of Rural Solutions Tas, Board Chair of Swansea Bark Mill Tavern, Board member of Business Association of Sorell, Chair of South East Regional Development Association, Board member of BEST employment and Business Hub, Chair of Copping Waste Authority and Member of Sorell School Association.

### **Scott Gatehouse**

Scott is Deputy Chair of the SEDFSL Board. Currently employed in numerous Operations management roles in the UK and Tasmania, Scott has a Diploma of Business studies at the University of Lincoln, is the leading Fire Fighter at Wattle Hill Fire Brigade and a Committee Member of both the South East Netball Association and Sorell School Association. He is also a member of the Tasmanian State Marketing Committee and past member of Agfest organising committee and Agricultural Show committees.

# Proxy Form

**South East Districts Financial Services Limited**  
A.B.N. 50 147 950 178

All correspondence to:  
**South East Districts Financial Services Limited**  
**PO Box 197, Sorell Tas 7172**  
Enquiries 0408 554 934  
Facsimile 03 6269 2878  
E-mail: [secretary@sedfsl.com.au](mailto:secretary@sedfsl.com.au)

**Shareholder name:**

**Shareholder address:**

**Email:**

**Phone:**

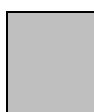
**Registered Office**  
4 Ollie Drive, Sorell Tas 7172



Please mark this box with an 'X' if you have made any changes to your address or contact details (see reverse)

## Appointment of proxy

I/We being a shareholder/s of **South East Districts Financial Services Limited** ('the company') and entitled to attend and vote at the 2021 Annual General Meeting (AGM) to be held at Sorell Memorial Hall, 47 Cole Street, Sorell on Monday 12 December 2022 at 7.00pm appoint:



The Chair of the meeting (please mark this box with an 'X')

OR

(Please write the name or position/office of the person or the name of the body corporate that you are appointing as proxy)

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions or, if the proxy is left open and to the extent permitted by law, to vote as the proxy chooses at the AGM and, if the meeting is adjourned, when the meeting has been reconvened for business.

If you wish to direct your proxy how to vote, please mark your direction in the next section of this form.

## VOTING DIRECTIONS TO YOUR PROXY (Please mark with 'X' to indicate your directions)

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of Financial Report, Director's Report and Auditor's Report			
Item 2a. Retirement of <b>Jarrold David Robert Burton</b> as a director			
Item 2b. Re-election of <b>Kerry John Vincent</b> as a director			
Item 2c. Re-election of <b>Scott Alexander Gatehouse</b> as a director			

When completing this proxy form, please note that:

- you should indicate an 'X' in only one box for each for each item of business;
- if you mark the "abstain" box for an item of business, you are directing your proxy not to vote on that item, and
- \*abstentions will not be counted in calculating the required majority on a poll.

## SIGNING OF PROXY FORM

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
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Sole Director and  
Sole Company Secretary

Director

Director / Company Secretary

# Proxy Form

## HOW TO COMPLETE YOUR PROXY FORM

### 1. Appointment of Proxy – General Information

A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf.

Shareholders should note that:

- all shareholders have the right to appoint a proxy
- a proxy does not have to be a shareholder of **South East Districts Financial Services Limited** and
- a proxy may be an individual or a body corporate

If you wish to appoint the Chair of the meeting as your proxy, please mark the box with an 'X' to show this appointment. If you wish to appoint another individual as your proxy, please write the name of that person or the person's position or office.

If you wish to appoint a body corporate as your proxy, please write the body corporate's name.

If the appointed proxy (other than the Chair of the meeting) is not in attendance at the meeting, the Chair of the meeting will act as your proxy.

If you have not nominated a proxy, the Chair of the meeting will act as your proxy.

### 2. Your name and address

This is your name and address as it appears on the company's share register. If this information needs to be updated, please mark the box and make the correction on the form. Please note, you cannot change ownership of your shares using this form.

### 3. Appointment of a proxy

A shareholder entitled to attend and vote at the meeting may appoint one proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

### 4. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

### 5. Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 6. Signing of proxy form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s). The following rules apply in relation to the signing of proxy forms for joint holdings, proxy forms signed under power of attorney, and proxy forms signed by corporate shareholders:

*Individual:* If the holding is in one name, the individual shareholder must sign.

*Joint holding:* If you hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.

*Power of Attorney:* If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form, unless you have previously lodged one of these documents with the company.

*Corporate shareholders:* Proxy forms for corporate shareholders should be signed in accordance with your company's constitution or the *Corporations Act*. If a representative of the company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the meeting.

## Lodgement of your proxy form (related documents)

A proxy appointment for the 2022 Annual General Meeting to be held at **7.00pm at Sorell Memorial Hall, 47 Cole Street, Sorell on Monday 12 December 2022.**

This proxy form (and any Power of Attorney under which it is signed) must be received by the company not later than **5.00pm on Thursday 8 December 2022**, two business days before the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

1. By email to the Company Secretary at [secretary@sedfsl.com.au](mailto:secretary@sedfsl.com.au)
2. By facsimile to 03 6269 2878
3. By post to PO Box 197 Sorell TAS 7172
4. By hand delivery to

The Company's registered office:  
South East Districts Financial Services Limited  
4 Ollie Drive, Sorell, Tasmania

OR Bendigo Bank Community Bank – Sorell & District  
Shop 7, Coles Plaza  
12 Cole Street, Sorell, Tasmania