

Stonnington Community Financial Services Ltd
ABN 31099416092
Notice of Annual General Meeting

Stonnington Community Financial Services Ltd

ABN 31 099 416 092

To be held at 5:45pm on Thursday 27th November 2025

at the PMI Victorian History Library, 39 St Edmonds Road, Prahran, Victoria 3181

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30th June 2025.

The Annual Report will be available to Shareholders via the Bank Website on or before 6 November.

2. Election of Directors

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

- (a) That **Warrick King** be re-elected as a Director of the company
- (b) That **Giovanni Caneva** be re-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 5:00pm on 24th November 2025.

By order of the Board

Charlotte Rendle-Short

Company Secretary

14 October 2024

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.

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- (a) Warrick King retires by rotation in accordance with the constitution of the company, and being eligible, offers themselves for re-election.
- (b) Giovanni Cavena retires by rotation in accordance with the constitution of the company, and being eligible, offers themselves for re-election.

Community Bank Windsor Celebration Invitation

Following the AGM, you are invited to join us for a special evening as we come together to celebrate 23 incredible years of the Community Bank Windsor.

This occasion will mark the next chapter as we proudly hand over to Community Bank Caulfield Park. It's a night to honour our customers, Community Partners, shareholders, and the many people who made the last two decades so special.

You'll also have the chance to meet the fantastic board and branch team from Community Bank Caulfield Park, who will carry our legacy forward.

Light refreshments provided.

Let's raise a glass to our Windsor community and all we've achieved together. We'd love to see you there!