

Preliminary Notice of 2026 Annual General Meeting Nomination of Directors

Dear Shareholders,

This is a preliminary notice that the Annual General Meeting of the shareholders of Strathmore Community Services Ltd will be held on:

Wednesday, 18th November 2026 at 7pm.

The purpose of this Notice is to enable you to nominate a person for election as a director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, **nominations must be received between 19th September and 19th October 2026**. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, please contact the office at admin@strathmore3041.com.au.



Phil Lusher
Company Secretary
Strathmore Community Services Limited
Email: admin@strathmore3041.com.au

1. Nomination

I, _____ (full name),
of _____ (address)

state that I am a shareholder of Strathmore Community Services Ltd, and nominate the following person to stand for election as a Director of Strathmore Community Services Ltd, at the Annual General Meeting on Wednesday 18th November 2026.

_____ (signature of shareholder) ____/____/____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Strathmore Community Services Limited at the Annual General Meeting on 18th November 2026, consent to act as a Director of Strathmore Community Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Strathmore Community Services Ltd Notice of Meeting

Skills and experience: _____

Qualifications: _____

Signed: _____ (signature of nominee) ____/____/____ (date)

This notice must be lodged at the Registered Office of Strathmore Community Services Limited at 337 Napier St, Strathmore VIC 3041 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. The Annual General Meeting is to be held on 18th November 2026.

Please note: the Director Identification Number (**DIN**) requirement introduced by the Australian Securities and Investment Commission requires Directors to hold a DIN. A nominee who does not have a DIN can apply for one through the Australian Business Registry Services.