

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Toodyay & Districts Community Financial Services Ltd will be held on 29 November 2022. 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.

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 06 September 2022 and 17 October 2022. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, please call 08 9574 4077.



Kirsten Barrack
Company Secretary

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