

Notice of Annual General Meeting

Toodyay & Districts Community Financial Services Limited
A.B.N. 67 090 105 249
To be held at 6pm on 28th November 2023
at 108 Stirling Terrace TOODYAY (Community Bank Toodyay Branch)

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 2023.

2. Election of Directors

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

- (a) That **Graham Hill** be elected as a Director of the company.
- (b) That **Juana Paynter** be elected as a Director of the company.
- (c) That **Michael McGuinness** be re-elected as a Director of the company.
- (d) That **Daniel Reilly** 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 <time> on <date>.

PLEASE RSVP BY 21ST NOVEMBER for catering purposes.

Phone 0895744077

Email kirsten.barrack@bendigoadelaide.com.au

By order of the Board

Kirsten Barrack

Company Secretary

01/11/2023

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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) Graham Hill, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election. Graham's qualifications include Associate Fellow of Australian Marketing Institute, Management Certificate (JP Young & Assoc Management Consultants), Certificate in Business management and a qualified carpenter and joiner. He is an active Community Member with highlights being Member and past president Salisbury Rotary Club, President Salisbury Football Club for 7 years, Chairman Toodyay Moondyne Men Inc, a member of the Toodyay RSL (ex-service) and a Community Transport Officer Volunteer with St John Ambulance. Graham also served 6 years (CMF) Royal Australian Army. Graham is currently the Chairman of our Business Development Committee.

(b) Juana Paynter, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election. Juana grew up around the small country town of Dandaragan and has lived and worked throughout the wheatbelt since finished her university studies in the mid-1990s. Juana has 20+ years working professionally to support and develop regional communities and a sustainable agricultural industry for future generations. She is passionately involved in her communities through sport, community groups and local events, and currently loving being a part of the Northam Town Team, which focuses on placemaking – looking for active ways to make a town more vibrant and create a sense of place and belonging. These passions drew Juana to the purpose of our company. This is another opportunity to use her expertise in regional communities to make a difference and give back to the local community. Juana is on our Business Development Committee.

(c) Michael McGuinness retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election. Michael's information is found in the annual report on page 7 (Directors' report).

(d) Daniel Reilly retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election. Daniel's information is found in the annual report on page 7 (Directors' report).