

Notice of Annual General Meeting

Tumby Bay District Financial Services Limited
A.B.N. 99 145 161 093
A.C.N. 145 161 093

To be held at 7.30pm on 23 November, 2016
at Senior Citizens Clubroom, Esplanade, TUMBY BAY

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 2016.

2. Election of Directors

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

- (a) That **Thomas Francis Tierney** be elected as a Director of the company.
- (b) That **Paul William Stoddard** be elected as a Director of the company.
- (c) That **Julie Ann Elliott** be re-elected as a Director of the company.
- (d) That **Helen Coleridge Ware** 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 shareholders as at **30 June 2016**.

By order of the Board

Janet Shepherd
Company Secretary
23 October 2016

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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.

Election of Director appointed since last Annual General Meeting

(a) **Thomas Francis Tierney**, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.

(b) **Paul William Stoddard**, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.

Re-election of Director retiring by rotation

(c) **Julie Ann Elliott** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(d) **Helen Coleridge Ware** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.