

Notice of nomination of person for election as director

1. Nomination

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

state that I am a shareholder of Tumby Bay District Financial Services Limited, and nominate the following person to stand for election as a Director of Tumby Bay District Financial Services Limited at the Annual General Meeting on 9th November, 2017

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

2. Consent

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

accept the nomination to stand for election as a Director of Tumby Bay District Financial Services Limited at the Annual General Meeting on 9/11/2017, consent to act as a Director of Tumby Bay District Financial 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 Tumby Bay District Financial Services Limited Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ___/___/_____(date)

This notice must be lodged at the Registered Office of Tumby Bay District Financial Services Limited at 7 North Tce (PO Box 355), Tumby Bay SA 5605 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 9/11/2017.