

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 Ltd, and nominate the following person to stand for election as a Director of Tumby Bay District Financial Services Ltd at the Annual General Meeting on Wednesday, 23rd November, 2016

_____ (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 Ltd at the Annual General Meeting on 23rd November, 2016, consent to act as a Director of Tumby Bay District Financial Services Ltd 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 if elected, but if 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 Ltd 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 Ltd at 7 North Terrace, 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 23 November 2016.