

Notice of Annual General Meeting

Warrandyte Community Financial Services Limited
A.B.N. 70 102 635 147
To be held at 6.30pm on 13 November 2023
Warrandyte Sports Club, Taroona Avenue, Warrandyte, VIC 3113

Ordinary Business

1. Receipt of Financial Statements and reports

To receive the company's Financial Report, the Director's Report and the Auditor's Report as set out in the Annual Report for the year ended 30 June 2023. Note that no resolution is required for this item.

2. Election and Re-election of Directors

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

- (a) That **Emma MacDougal** be re-elected as a Director of the company
- (b) That **Monica Piery** be re-elected as a Director of the company
- (c) That **Aaron Farr** be re-elected as a Director of the company.

Attending the Annual General 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 join the virtual 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, shareholders will be taken to be those persons who are registered as members as at 5.00pm on 9 November 2023.

By order of the Board

Jacqui Thompson

Company Secretary

2 October 2023

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 and Re-election of Directors

The following information is provided about candidates standing for election to the Board.

- a) Emma MacDougal retires in accordance with Rule 62(1) of the Company's Constitution, Emma is an experienced lawyer and holds the following professional qualifications: B.A., LL.B., LL.M.
- b) Monica Piery retires in accordance with Rule 62(1) of the Company's Constitution. Monica is an experienced board and committee officer with extensive corporate governance in ASX listed companies.
- c) Aaron Farr retires in accordance with Rule 62(1) of the Company's Constitution. Aaron is an experienced lawyer and holds the following professional qualifications: B. Comm., Grad Dip LP, LL.B.