

Notice of Annual General Meeting

Warrandyte Community Financial Services Limited
A.B.N. 70 102 635 147
To be held at 6.30pm on 11 November 2024
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 2024. 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 **Timothy Evans** be elected as a Director of the company.
- (b) That **Dennis Clark** be elected as a Director of the company.
- (c) That **John Provan** be re-elected as a Director of the company
- (d) That **Leanne Whitmore** be re-elected as a Director of the company
- (e) That **Paul McCarthy** be re-elected as a Director of the company.

Items of Special Business

3. Mission Statement

To consider, and if thought fit, approve Warrandyte Community Financial Services Limited's Mission Statement.

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 7 November 2024.

By order of the Board

Jacqui Thompson

Company Secretary

7 October 2024

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) Timothy Evans having been appointed to the Board since the last Annual General Meeting, retires in accordance with Rule 52(2) of the Company's constitution. Tim is a senior corporate & franchise executive, a Director at Fone Zone (Telstra subsidiary) and holds the following professional qualification: GAICD
- b) Dennis Clark having been appointed to the Board since the last Annual General Meeting, retires in accordance with Rule 52(2) of the Company's constitution. Dennis has varied workplace experience including academic, teacher, auditor, accountant, finance director, chief financial officer, consultant, risk management, strategy and corporate governance. Dennis has been operating a consulting business for over 25 years and holds the following professional qualifications, FGIA, FCG, FAICD, FCPA & FCA. He has a BEc and DipEd.
- c) John Provan retires in accordance with Rule 62(1) of the Company's Constitution, John is a Founding Director of the Company and has broad depth of knowledge of the community banking model. John is a retired commercial and domestic builder.
- d) Leanne Whitmore retires in accordance with Rule 62(1) of the Company's Constitution. Leanne is an experienced Chartered Accountant in both public and private practices and holds the following professional qualifications: Grad Dip ICAA, B. Comm & B. Bus Sys.
- e) Paul McCarthy retires in accordance with Rule 62(1) of the Company's Constitution. Paul is the founder of a successful marketing consultancy business with extensive experience in marketing strategy, branding and communications. Paul holds the following professional qualifications: B.SocSc Community Development.

Agenda item 3: Mission Statement

Item 3 is a special resolution seeking shareholder approval of a Mission Statement that has been developed for the purpose of supporting Warrandyte Community Financial Services Limited's application for social enterprise accreditation with Social Traders Ltd (ABN 42 132 665 804) (**Social Traders**). Shareholder endorsement will enable Warrandyte Community Financial Services Limited to achieve social enterprise accreditation with Social Traders and to be formally recognised for the contribution we've made to our community. Refer Mission Statement attached for details.