

Notice of Annual General Meeting

Warrandyte Community Financial Services Limited

A.B.N. 70 102 635 147

To be held at 7:00pm on Monday 11th November 2019
Warrandyte Sports Club, Taroona Avenue, Warrandyte, Vic 3113

Ordinary Business

1. Financial Statements and reports

To receive and consider the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2019. Note no resolution is required for this item of business.

2. Election of Directors

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

- a) That **Monica Piery** retires in accordance with the Constitution of the Company, and being eligible, offers herself for re-election.
- b) That **Darren Ryding** retires in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
- c) That **Leasa Dyason** retires in accordance with the Constitution of the Company, and being eligible, offers herself for re-election.

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 members as at **5:00pm on 7th November 2019**.

By order of the Board



Cliff Dawson

Company Secretary

2 October 2019