

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of West Beach & Districts Community Financial Services Limited (ABN 86 094 486 727) ('Company') will be held West Beach Primary School, STEM Room Woodhead Street, West Beach on Monday 10 November 2025, commencing at 6pm.

Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2025.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on www.bendigobank.com.au/west-beach-districts for any Company shareholder on the week beginning Monday 3 November 2025.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Robyn Hefford before Friday 17 October 2025.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary.

The contact details are:

Robyn Hefford

West Beach & Districts Community Financial Services Limited

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Phone: 0474 852 903

Email: communitybankwestbeach@gmail.com

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