

Notice of Annual General Meeting

Willaura/Lake Bolac Financial Services Limited
A.B.N. 83 108 159 422

To be held at **10.30am** on **Thursday 26th November 2026**
at the **Lake Bolac Information & Business Centre**

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2026.

2. Election of Directors

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

- (a) That **Rowland Paterson** be elected as a Director of the company.
- (b) That **Hannah Jenkinson** be elected as a Director of the company.
- (c) That **William Abbott** be elected as a Director of the company.

3. Approval of selective share buy-back

To approve the selective buy-back by the Company of 40,684 ordinary shares held by shareholders who had their shares listed for sale on the Low Volume Market as at 23rd April 2026.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Virtual option: <https://teams.live.com/join/9327707175859?p=RhnmZcTMcZNkjiLmcp>

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 purpose of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 4.00pm on Monday 16th November 2026.

By order of the Board

Clare Hill

Company Secretary

26th October 2026

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Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 1: Receipt of Annual Report

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at <https://www.bendigobank.com.au/branch/vic/community-bank-willaura/>. If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address: wlbfs.secretary@gmail.com

Agenda item 2: Election of Directors

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

- (a) Rowland Paterson retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Hannah Jenkinson retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (c) William Abbott retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Rowland Paterson

Rowland is self employed as a farmer and media owner. He is also a member of the CFA. Dip Farm Manager. He is also a Director of Commercial Radio Australia (CRA).
Interests in shares: 5,000

Hannah Jenkinson

Bachelor of Science. Born and raised on a farm in Willaura and now farms with her husband and two children at Glenthompson. Lifelong interest in the agriculture industry. Over the years has been involved in many community organisations, currently the Secretary/Treasurer of Bornes Hill Rural Fire Brigade and the Treasurer of the Willaura Health care Auxiliary.
Interest in shares: Nil

William George Charles Abbott

William holds a Bachelor of Economics & Philosophy from University of Melbourne. Will has an extensive international banking and finance background having worked in several management roles which covered private and wealth management, commercial and corporate banking at ANZ.
Special responsibilities: Vice Chair
Interest in shares: Nil

Agenda item 3: Share Buy-Back

For the purposes of section 257D of the Corporations Act 2001 and for all other purposes, the Company approve the selective buy-back by the Company of 40,684 ordinary shares held by shareholders who had their shares listed for sale on the Low Volume Market as at 23rd April 2026 for a total consideration of \$39,464 (\$0.97 per share), on the terms described in the shareholder letter accompanying this Notice of Meeting.