

Notice of Annual General Meeting

WYDCOM Financial Services Limited

A.B.N.

71 102 202 595

To be held at 7.15pm on Monday 28th November 2022.

Our 2021 AGM will be held BOTH on-site at the Branch and virtually via MS Teams

The date and time of the meeting are to attend Virtually are:

Date: Monday 08 November 2021

Registration time: 7:00 p.m. AEDT

Meeting time: 7:15 p.m. AEDT

The online link to this virtual meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2ZkYzBIZmUtYjVINi00ZWVILTgzODItMTA1N2RjYjZhODg5%40thread.v2/0?context=%7b%22Tid%22%3a%224417ef5a-d255-4032-89bf-1cb6260a737a%22%2c%22Oid%22%3a%229093ebf7-79a7-4a3b-bcb3-24042844fcab%22%7d

Meeting ID: 469 740 724 898 **Passcode:** NJwmsb

The venue for AGM:

1585 Warburton Hwy, Woori Yallock VIC 3139

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 2022.

2. Election of Directors

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

- (a) That **Daryl John Dixon** be re-elected as a Director of the company.
- (b) That **John Robert Morton** be re-elected as a Director of the company.
- (c) That **James Gerald Digby** be re-elected as a Director of the company.
- (d) That **Gerard Mignone** be re-elected as a Director of the company.

Attending the 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 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 Friday 25th November 2022.

By order of the Board

Pawan Sharma

Company Secretary

1st November 2022