Notice of Annual General Meeting

York and Districts Community Financial Services Ltd
A.B.N. 85 099 104 079
To be held at St John Ambulance Building, 14 Joaquina Street, York
on 13th November 2025 at 5.30pm

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 2025.

2. Adoption of a revised Constitution

To consider, and if thought fit, to adopt the recommended updates* to the Constitution as a special resolution.

**Should you require a full digital copy of the document and details of the recommendations please contact the Company Secretary admin@yorkanddistrictscfs.com.au or a paper copy will be available at the York branch.*

3. Re-election of Directors

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

(a) That, **Lindsay McNeill** retires by rotation in accordance with the company's Constitution and being eligible, offers himself for re-election.

(b) That, **Ken Sevenson** retires by rotation in accordance with the company's Constitution and being eligible, offers himself for re-election.

4. Election of new Directors

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

(a) That **David Welsh,** appointed to the board since the last AGM, in accordance with the company's Constitution and being eligible offers himself for election.

(b) That **Michael Harries,** appointed to the board since the last AGM, in accordance with the company's Constitution and being eligible offers himself for election.

5. Reinstatement of Director Renumeration

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

(a) That the board Chair be paid an annual renumeration of $5,000 (plus superannuation)

(b) That board directors be paid collectively no more than $10,000 per annum (pro prata based on attendance and committee participation, plus superannuation)

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 11th November 2025.

By order of the Board

Nicolette Grundlingh
Company Secretary
14th October 2025