

Notice of Annual General Meeting

Dimboola and District Financial Services Limited
A.B.N. 11 108 797 324

To be held at 7.30 pm on Thursday 3rd November 2024 at the Dimboola Bowling Club

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 2024.

2. Election of Directors

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

Re-election of Director retiring by rotation

- (a) That **John Moar** be elected as a Director of the Company.
- (b) That **Nicholas Pietsch** be elected as a Director of the Company.
- (c) That **Tracey Rigney** be 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.

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 **7.30 pm** on **3rd November 2024**

By order of the Board

Secretary's signature



Peter Hughes

Company Secretary
19 September 2024

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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 2. Election of Directors

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

(a) **Wayne Elliott** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

(b) **John Moar** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

(c) **Nicholas Pietsch** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.