

Notice of Annual General Meeting

Drouin & District Community Financial Services Ltd
A.B.N. 37 096 687 240
To be held at 6:30pm on Wednesday 13th November 2024
at the Drouin Golf & Country Club, McGlones Road Drouin

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.

- (a) That **Rodney Dunlop** be re-elected as a Director of the company.
- (b) That **Liberty Joshua Chikuse** be re-elected as a Director of the company.
- (c) That **Shaun Mallia** be elected as a Director of the company.
- (d) That **Warren Warner** be elected as a Director of the company.
- (e) That **Andrew Waller** 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.

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 1st October 2024.

By order of the Board
Roberto James Celada
Company Secretary
9th October 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) Rodney Dunlop retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Liberty Joshua Chikuse retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Shaun Mallia, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.
- (d) Warren Warner, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.
- (e) Andrew Waller, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.

Rodney Dunlop

Experience – School principal, project manager, committee member

Qualification – Master of Educational Studies, Bachelor of Economics

Liberty Joshua Chikuse

Experience- Strategy, governance, risk management

Qualification – Bachelor of Environmental Science, Master of Applied Science, GAICD

Shaun Mallia

Experience – Community development, marketing, communications and public relations

Qualification – Bachelor of Arts (Journalism)

Warren Warner

Experience – Board director of Community Bank (Budget & Finance)

Qualification – National sales manager – food manufacturer

Andrew Waller

Experience- Executive Officer: Victorian Government

Qualification – Bachelor of Arts, Bachelor of Social Work