

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Edenhope & District Financial Services Limited (ABN 68 103 869 227) ('Company') will be held Elsie Bennett Community Centre, Edenhope, Victoria on Wednesday 20 November 2024, commencing at 7.30 pm.

## Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2024.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on [www.bendigobank.com.au/\[web-handle\]](http://www.bendigobank.com.au/[web-handle]) for any Company shareholder on the week beginning Monday 21 October 2024.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Georgina Campbell before Friday 18 October 2024.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary.

The company secretary contact details are:

Georgina Campbell

Company Secretary

Edenhope & District Financial Services Limited

c/o 63 Elizabeth Street, Edenhope, VIC, 3318

Phone: 03 5585 1822

Email: [edfs.secretary@gmail.com](mailto:edfs.secretary@gmail.com)

**Edenhope & District Financial Services Limited**