

Notice of Annual General Meeting

Freycinet Coast Financial Services Limited
A.B.N. 32 127 068 222
To be held at 4.00pm on Monday 21 October 2024
at the Bicheno Golf Club, Bicheno, Tasmania 7215

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 Directors retiring by rotation

(a) That **Annette Christine Warfield Hughes** be re-elected as a Director of the company.

(b) That **Alison Mary Wallace** 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 30 June 2024.

By order of the Board

Georgie de Candia

Company Secretary

23 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) **Annette Christine Warfield Hughes** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (b) **Alison Mary Wallace** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Annette Hughes owns and operates an iconic East Coast business, Sandpiper Ocean Cottages, with her husband John and son, Jimmy. Annette is active in the East Coast community, and is a Director and Secretary of East Coast Tasmania Tourism and Secretary of the Bicheno Lions Club. Annette brings legal, risk management, governance and strategic skills to the Board, as she has been a partner in top tier commercial law firms on two continents (Sedgwick [in San Francisco] and Allens and Corrs in Melbourne) for 30 years. Annette has served in management and executive leadership roles for large law firms, and has been a director of her firm's support services board. She has also been a director of the Football Federation Victoria during its transition years, and director and Chair of the Women's Circus, a not for profit with a large profile supporting women who have been victims of violence, as well as their communities, using circus as a means to build confidence and support networks—and to entertain. In addition to running Sandpiper, Annette is currently a consultant (and retired partner) at Corrs Chambers Westgarth, providing legal advice to some of the most iconic companies in Australia (such as Billabong, DuluxGroup, Décor, and Paspalley) as well as the ACCC and the Victorian Department of Health.

Alison Wallace made the sea change from Melbourne to Rocky Hills in 2003 with her partner and their (then) 3 young children with the intention to immerse them all into the local community and by doing so, creating an idyllic rural lifestyle. Since her time in Tasmania, Alison has been involved in many volunteer lead groups over the years including Swansea Primary School Association, Isolated Children's Parents Association, Eat Well Tasmania, Glamorgan Spring Bay Little Athletics Association, Swansea Chamber of Commerce & Tourism, Swansea Destination Action Plan Group and the Friends of Rocky Hills Group. She is passionate about the visitor economy and has a wide range of connections from working in the tourism industry for over 17 years. Has completed a Graduate Certificate in Business Studies at UTAS and works full time as Sales and Events Manager at Spring Bay Mill in Triabunna.