

Notice of Annual General Meeting

Gingin Districts Community Financial Services Limited
A.B.N. 95 095 382 193

To be held at
7 pm on 12 November 2024
at **Bendigo Pavilion, Gingin Recreation Ground, Weld Street Gingin**

Important information for Shareholders

1. **Meeting details:**

The Annual General Meeting will be held at 7 pm on 12 November and hosted at **Bendigo Pavilion, Gingin Recreation Ground, Weld Street Gingin**. There will be no virtual option offered to shareholders to join the Annual General Meeting. Shareholders are provided with a Proxy Voting form if they cannot attend in person.

2. **How to vote:**

Each shareholder is, or joint shareholders are, entitled to only **one** vote.

Shares will be taken to be held by the persons whose names appear on the Gingin Districts Community Financial Services Limited share registry as at 4 pm **16 October 2024**

Please note that voting via proxy prior to the meeting will not prohibit registered shareholders from voting live at the Annual General Meeting should they wish to change their vote.

Proxy Forms may be submitted to linda.balcombe@bendigoadelaide.com.au.

Alternatively, Proxy Forms may be mailed/delivered to Gingin Districts Community Financial Services Limited registered office at 3 Constable Street, Gingin, WA, 6503 by 4 pm on 11 November 2024.

3. **Need help?**

If you have any questions about the Annual General Meeting or voting process, please [email linda.balcombe@bendigoadelaide.com.au](mailto:linda.balcombe@bendigoadelaide.com.au) or telephone 08 9575 1560 and assistance will be provided within 3 business days of receipt.

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Items of General 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 Stephen Beckwith be re-elected as a Director of the company.
- (b) That Martin Aldridge be re-elected as a Director of the company.
- (c) That Samantha McKay 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.

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) Stephen Beckwith retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Martin Aldridge retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Samantha McKay 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 herself for election

Voting rights

Each shareholder is entitled to one vote.

In accordance with s1.5.1 *Corporations Act 2001* a special resolution must be passed by at least 75% of the votes cast by shareholders of the company entitled to vote on the resolution and who vote at the meeting in person or by proxy (if proxies are allowed).

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 4 pm on 16th October 2024.

By order of the Board
Wendy Harris
Company Secretary
01 October 2024