

## Notice of Annual General Meeting

<b>Time and date</b>	5:00 pm, Thursday 14 November 2024
<b>Location</b>	Community Bank Harden, 23 Neill Street, Harden NSW

Notice is given that the Annual General Meeting (AGM) of the shareholders of Murrumboola Financial Services Limited will be held at the time, date and location shown above. An agenda is included as Attachment A.

### 1 Voting

#### 1.1 Voting rights

Each shareholding is entitled to one vote.

#### 1.2 Voting entitlements

The Board has determined that a shareholder's voting rights at the AGM will be taken to be the entitlement of the first person shown in the register of shareholders at 5:00 pm on Tuesday 12 November 2024.

#### 1.3 Proxy votes

Shareholders who are unable to attend the AGM are encouraged to complete and return a Proxy Form (Attachment B), which will enable their vote to be put to the meeting. The Proxy Form should be returned before 5:00 pm on Tuesday 12 November 2024.

### 2 Financial, Directors' and Auditors' reports

In accordance with s317(1) of the Corporations Act, the directors lay before the AGM for the year ended 30 June 2024:

- The Financial Report
- The Directors' Report
- The Auditor's Report

### 3 Change to Constitution

The shareholders will be asked to consider and pass a special resolution to amend Rule 65 of the Constitution so that three directors are required for a quorum at meetings of directors. Rule 65 currently stipulates that five directors are required.

### 4 Annual Report

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the Company will provide shareholders with the Annual Report via its website at <https://www.bendigobank.com.au/branch/nsw/community-bank-harden-murrumburrah/>

If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to the Company Secretary via [mfsl@cb-virtualsolutions.com](mailto:mfsl@cb-virtualsolutions.com)

#### By order of the Board

Company Secretary  
Murrumboola Financial Services Limited  
[mfsl@cb-virtualsolutions.com](mailto:mfsl@cb-virtualsolutions.com)

24 October 2024

## Attachment A

### 2024 Annual General Meeting - Agenda

#### Meeting opening

- 1 Welcome**
- 2 Apologies**

#### General business

- 3 Minutes of previous Annual General Meeting**

- 4 Chair's address**

- 5 FY2024 annual statutory reports**

- 5.1 Financial Report
- 5.2 Directors' Report
- 5.3 Auditor's Report

- 6 Election of directors**

6.1 Election of Evelyn Elizabeth Shea by ordinary resolution  
Ev Shea retires by rotation in accordance with the Constitution and, being eligible, offers herself for election.

*The Board endorses the election of Evelyn Elizabeth Shea as a director of the Company.*

6.2 Election of Susan Cary McCarthy by ordinary resolution  
Sue McCarthy retires by rotation in accordance with the Constitution and, being eligible, offers herself for election.

*The Board endorses the election of Susan Cary McCarthy as a director of the Company.*

- 7 Change to Constitution**

Special resolution: To amend Rule 65 of the Constitution so that three directors form a quorum.

#### Other business

- 8 Questions from the floor**
- 9 Close of meeting**

## Attachment B

### 2024 Annual General Meeting - Proxy Form instructions

#### 1 Appointment of Proxy

Every shareholding is entitled to appoint one proxy. A proxy does not have to be a shareholder of Murrumboola Financial Services Limited. The proxy may be an individual or a body corporate.

If the appointed proxy is not in attendance at the meeting, the Chair of the meeting will act as your proxy. If you have not nominated a proxy, the Chair of the meeting will act as your proxy.

#### 2 Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

The Chair of the meeting intends to vote all available open proxies in favour of all items of business.

#### 3 Signing of Proxy Form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s).

If you hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.

If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form.

Proxy forms for corporate shareholders should be signed in accordance with your company's Constitution or the *Corporations Act*. If a representative of the company is to attend the meeting, the appropriate Certificate of Appointment of Corporate Representative must be produced before admission to the meeting.

#### 4 Lodgement of Proxy Form

Completed proxy forms must be lodged by **5:00 pm on Tuesday 12 November 2024**.

They may be lodged by:

- a) post or hand delivery during business hours to the company's registered office at 23 Neill Street, Harden NSW, or
- b) by email to the Company Secretary at [mfsl@cb-virtualsolutions.com](mailto:mfsl@cb-virtualsolutions.com)

## Proxy form

I/We, being shareholders of Murrumboola Financial Services Limited appoint

<input type="checkbox"/>	The Chair of the meeting (mark this box with an X)	OR	<input type="text"/>	The name of your proxy
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Or failing such appointment or the absence of the proxy, the Chair of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of Murrumboola Financial Services Limited to be held on Thursday 14 November 2024 or any adjournment of that meeting.

I/We acknowledge that the Chair of the meeting intends to vote all available open proxies in favour of all items of business.

If you wish to direct your proxy how to vote, please mark your direction with an X. If you mark more than one box for each item, your vote on that item is invalid.

	For	Against
Item 4.1 Election of Evelyn Elizabeth Shea by ordinary resolution	<input type="checkbox"/>	<input type="checkbox"/>
Item 4.2 Election of Susan Cary McCarthy by ordinary resolution	<input type="checkbox"/>	<input type="checkbox"/>
Item 8 To amend Rule 65 of the Constitution so that three directors form a quorum by special resolution	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Name of shareholder/s

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature/s

Completed proxy forms must be lodged by **5:00 pm on Monday 12 November 2024.**

They may be lodged by:

- a) post or hand delivery during business hours to the company's registered office at 12 Neill St, Harden NSW, or
- b) by email to the Company Secretary at [mfsl@cb-virtualsolutions.com](mailto:mfsl@cb-virtualsolutions.com)