

Notice of Annual General Meeting

Trafalgar & District Financial Services Limited

ABN 86 102 573 222

Annual General Meeting

To be held at 6.30pm on Wednesday, 13 November 2024
at Yarragon Bowling Club, 6 Yarragon-Shady Creek Road, Yarragon 3823

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 **Geoff Conway** be re-elected as a Director of the company.
- (b) That **Debbie Litkowski** be re-elected as a Director of the company.
- (c) That **Konrad Kucianski** 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 30 August 2024.

Presentation

We are pleased to announce that after the AGM, we will be revealing the recipients of our Community Investment Program sponsorships. This is a great opportunity to hear about the local organizations and groups making a difference in your community with the support of Community Bank Trafalgar & District.

By order of the Board



Rosie Carroll
Company Secretary
4 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 1: Annual Report

The Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2024 will be provided in hardcopy at the AGM and available via the website <https://www.bendigobank.com.au/branch/vic/community-bank-trafalgar-district/>

Agenda Item 2: Election of Directors

The following information is provided about candidates for election to the Board.

- a) Geoff Conway retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- b) Debbie Litkowski retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- c) Konrad Kucianski has not previously served as a Director and offers himself for election.

Geoff Conway

Geoff's qualifications include a Masters in Business Administration, Diploma of Teaching, Certificate VI in Workplace Training and Assessment, and he is a Graduate of the Institution of Fire Engineers. Geoff has over 42 years experience as a leader, manager and professional development trainer in public and emergency management agencies in Victoria. Geoff has worked internationally as a consultant on behalf of Australian Government agencies supporting organisational improvement initiatives in Asia and South America. Now he is a founder and the principal consultant with Crossbow Consulting Services, a consultancy focusing on the provision of support to government and NGOs.

Debbie Litkowski

Debbie has lived in the area for 14 years and has been involved in various community groups. Whilst studying for Masters of Business and Administration (Leadership), Debbie has gained her Graduate Certificate in Business Admin.

Konrad Kucianski

Konrad brings a 20-year financial services career having worked at a number of banks and super funds. He holds a Bachelor of Laws and Commerce and is a lean six sigma black belt. Konrad is also a chartered accountant and a certified product owner. Konrad has a strong interest in the growth and prosperity of regional Victoria. He is looking forward to giving back to the community.