

Dear Shareholder,

The Board of Warrandyte Community Financial Services Limited is seeking shareholder approval of a Mission Statement that has been developed for the purpose of supporting Warrandyte Community Financial Services Limited's application for social enterprise accreditation with Social Traders Ltd (ABN 42 132 665 804) (**Social Traders**). Shareholder endorsement will enable Warrandyte Community Financial Services Limited to achieve social enterprise accreditation with Social Traders and to be formally recognised for the contribution we've made to our community.

The Board recommends that you consider the Mission Statement and vote in favour of the following resolution.

**To approve the Warrandyte Community Financial Services Limited Mission Statement.**

(Refer Mission Statement attached for details).

We seek your approval of the Mission Statement which is a requirement for certification by Social Traders. It has three components:

1. Your company's commitment to social purpose.
2. Confirmation dividends made by your company are not greater than distributions to the community in any year.
3. Any future changes to the Mission Statement must be through a special resolution of shareholders.

To discuss further and ratify approval of the Mission Statement, we invite all shareholders to an Annual General Meeting on 11 November 2024 at 6.30pm at Warrandyte Sports Club, Taroona Avenue, Warrandyte, VIC, 3113.

We hope you can join us.

Kind regards,



Aaron Farr  
Chair  
Warrandyte Community Financial Services Limited