

Notice of Annual General Meeting

Buninyong & District Financial Services Ltd
A.B.N. 63 137 673 388

To be held at 7pm on Wednesday 27 November 2024
at Community House, 407 Warrenheip Street, Buninyong

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2024 which is available from our branch website www.bendigobank.com.au/buninyong under Investor Relations. A limited number of hard copies will be available from our bank branch and at the AGM.

2. Election of Directors

(a) Re-election of Directors retiring by rotation

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

That **Andrea Mason** and **Joanne Innes** be elected as a Director of the company.

(b) Election of New Directors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

That **Graeme Benn** be elected as a Director of the company

3. Chair's Report

To receive the Chair's Report

4. Branch Manager's Report

To receive the Branch Manager's Report 2023-2024.

5. Community Investment Report

To receive the Company's Community Investment Report 2023-2024.

Attending the meeting

All shareholders may attend the Annual General Meeting.

PRE-REGISTRATION IS ESSENTIAL. To register please send an email to secretary3@bdfsl.com.au confirming you wish to attend by no later than 22 November 2024.

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 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 shareholders as at **5pm** on **Friday 22 November 2024**.

Josh Wolff,
Company Secretary.

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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.

Re-election of Directors retiring by rotation

Andrea Mason retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Joanne Innes retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Election of New Directors

Graeme Benn was appointed by the Board on 29 July 2024 to fill a casual vacancy in accordance with section 52(2) of the Company Constitution. They now present themselves to this meeting for election by Shareholders.

AGM Hybrid Event

The 2024 AGM is being held as a hybrid event, in person and on-line to ensure the maximum number of shareholders are able to attend the meeting.

Shareholders wishing to attend the meeting are required to pre-register by email to secretary3@bdfsl.com.au specifying whether they intend to attend in person or on-line.



Community Bank
Buninyong & District