

Notice of Annual General Meeting

Fremantle Community Financial Services Ltd
ABN 41 114 925 174
To be held at 6.00pm on Thursday 28 October 2021
at 9 Adelaide St Fremantle WA 6160

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 2021.

2. Remuneration Report

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

That the Remuneration Report be adopted.

The company will disregard any votes cast (in any capacity) on item 2 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as a proxy for a person entitled to vote in accordance with a direction on the proxy form

3. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **David Basil Stone** be elected as a Director of the company.
- (b) That **Hannah Jane Sutton** be elected as a Director of the company.
- (c) That **Sharon Jane Rudderham** be elected as a Director of the company.
- (d) That **John Alexander Bird** 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 6.00pm on Tuesday 26 October 2021.

By order of the Board

Bart Houwen

Company Secretary

15 September 2021

Notice of Annual General Meeting

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 3: Election of Directors

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

- (a) David Basil Stone 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 himself for election.
- (b) Hannah Jane Sutton, 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.
- (c) Sharon Jane Rudderham, 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 him/herself for election.
- (d) John Alexander Bird retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election