

Notice of Annual General Meeting

Sunshine Coast Community Financial Services Limited
A.B.N. 12 100 576 261
To be held at 5.30pm on Wednesday 17 November 2021
at Tewantin Noosa Community Bank Branch
114 Poinciana Avenue, Tewantin QLD 4565

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 Statement

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

(a) To adopt the Remuneration Statement.

3. Election of Directors

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

(a) That **Toby Bicknell** be elected as a Director.

(b) That **Patricia Radge** be elected as a Director and Company Secretary.

(c) That **Louise McNeich** be elected as a Director.

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.

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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 4pm on 12th November 2021.

By order of the Board



Trish Radge

Company Secretary

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: Remuneration Statement

In line with the Company's growth strategy and the significant increase in commitments required by Directors a resolution was passed at the July 2020 Board Meeting for the Directors to receive an increase in expense reimbursements from \$300 per month to \$500 per month and for the Chairman's reimbursement to increase from \$500 per month to \$1000 per month.

Directors can choose to receive the reimbursement, donate the money to a charity of their choice or to take part or no reimbursement.

Agenda item 3: Election of Directors

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

- (a) Toby Bicknell retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Patricia Radge retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (c) Louise McNeich offers herself for election as a Director.

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Toby Bicknell

Non-executive director

Occupation: Human Resources Consultant

Qualifications, experience and expertise: Since graduating from the University of NSW in 1989, Toby's business experience has included capital markets, financial services, telecommunications, healthcare, pharmaceuticals and more recently tourism, hospitality and leisure. Certificate of Governance Practice

Special responsibilities: HR Committee

Interest in shares: Nil share interest held

Patricia Radge

Non-executive director

Occupation: Business Manager

Qualifications, experience and expertise: B.Bus., Personnel Management Graduates course. Trish is owner and Business Manager of The Chartist, a stock market advisory service based in Noosa. Trish's expertise lies in compliance, business management and small business development.

Special responsibilities: Company Secretary, Finance and Audit Committee, Sponsorship and Marketing Committee.

Interest in shares: 23,800 Ordinary Shares

Louise McNeich

Non-executive Director

Occupation: Owner Accounting and Financial Services practice

Qualifications, experience and expertise: CPA, Masters in Professional Accounting and Diploma in Financial Services (Financial Planning).

Louise is the owner of LMC Accounting and Financial Services, a public accounting practice specialising in tax and compliance, superannuation and small business services. Louise has also been actively involved as treasurer for a range of local not for profit community groups including sport, school, cultural and business groups.

Interest in shares: Nil share interest held