

Notice of Annual General Meeting

Logan Community Financial Services Ltd
A.B.N. 88 101 148 430

To be held at 5.30pm (6pm start) on Monday 22 November 2021
At 54 Bryants Rd Shailer Park Qld 4128 & via Zoom link

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. Election of Directors

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

Re-election of Directors retiring by rotation

- (a) That **Jason Luckhardt** be re-elected as a Director of the company.
- (b) That **David Ekert** be re-elected as a Director of the company.
- (c) That **Brett Raguse** be re-elected as a Director of the company.

3. Remuneration Report

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

That the remuneration report be approved.

Except to the extent permitted by law, the company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

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 18 November 2021.

By order of the Board

B Raguse

Brett Raguse
Company Secretary
21/09/2021

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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.

- (a) Jason Luckhardt, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for election.
- (b) David Ekert retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Brett Raguse retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Agenda item 3. Remuneration Report

Item 3 is an ordinary resolution to seek your approval for the remuneration report.

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report be adopted, be put to the vote. The resolution is advisory only and does not bind the directors of the Company.

Attending the Meeting

The meeting will take place at Logan Community Financial Services Ltd Administration Office, 54 Bryants Road, Shailer Park Qld 4128 (must register as numbers are strictly limited due to COVID restrictions) there will also be an option to attend online at the following link

Join Zoom Meeting

<https://us02web.zoom.us/j/81402502611?pwd=U1hDY29YY29iUEVxK3owVDIYbnA3QT09>

Meeting ID: 814 0250 2611

Passcode: 601947