

Notice of Annual General Meeting

Dear Shareholder

This is to advise you of the upcoming Annual General Meeting of Sunshine Coast Community Financial Services Limited (Company), ABN 12 100 576 261

Date	Tuesday 12 November 2024
Time	5:30pm
Place	Bendigo Bank Tewantin, 114 Poinciana Avenue, Tewantin QLD 4565

Shareholders will have the opportunity to:

- Find out and ask about the Company's operations and finances
- Speak about any items on the agenda
- Vote on any resolutions proposed

Business of meeting

1. Review of actions from previous AGM

No actions arose from the previous AGM on Tuesday 21 November 2023.

2. Acceptance of Minutes of the previous AGM

The following resolutions be passed as ordinary resolutions:

3. Accounts and reports

That the financial statements of the Company, and the directors' reports and auditor's reports, in respect of the year ended 30 June 2024, be received, considered and adopted.

4. Election of directors

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

- (a) That **Jennifer Walker** be elected as a Director
- (b) That **Mark Cameron** be elected as a Director

5. Confirmation of Auditors

That AFS be confirmed as the Company's auditor.

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6. Other business

To allow an adequate reasonable opportunity for the shareholders to raise questions about or make comments about the governance and management of the Company.

Voting

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 5:30pm on Tuesday 12 November 2024.

Dated: 01 October 2024

By order of the Board

Jennifer Walker

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 3: Election of Directors

Jennifer Walker

Non-executive director

Occupation: Retired

Qualifications, experience and expertise: Jennifer has tertiary qualifications in business (Marketing, HR and Government) and in market research and leadership. She has a graduate qualification from the Australian Institute of Company Directors (GAICD). After many years of management experience, including at CEO level, she consulted on management and governance for over 20 years to both private and public sector organisations. Jennifer now sits on several not-for-profit boards, particularly organisations established to provide support to the community.

Special responsibilities: Company Secretary

Interest in shares: Nil share interest held

Mark Cameron

Non-executive director

Occupation: Business owner, consultant and community advocate

Qualifications, experience and expertise: Mark has tertiary qualifications in commerce and economics gained in Australia and the US. He has a 25-year track record of building, scaling, and transforming high-growth and private-equity backed businesses internationally. He has extensive relationships among community groups, business organisations and government and is a member of the Australian Institute of Company Directors (AICD). Mark is committed to activating business growth across the Sunshine Coast & Noosa regions and to supporting local communities to flourish.

Special responsibilities: Commercial Committee and Finance Committee

Interest in shares: Nil share interest held