



**Logan Community Financial Services
Limited**

ABN 88 101 148 430

8 October 2020

All holding related enquiries:

AFS & Associates Pty Ltd
shareregistry@afsbendigo.com.au

T: 0354430344

<http://www.afsbendigo.com.au/share-registry-guides-and-forms/>

Shareholder Details

Dear Investor,

We invite you to set up an online account on our registry system for your holding/s.

Getting started is easy, just type the following URL into your web browser to set your password and personal details:

<https://www.registrydirect.com.au/investor/activate/XXXXXX>

The online registry system is provided by Registry Direct and allows you to view and manage your details at any time, including to:

- check your holding balance
- update your address details
- advise your banking details for direct crediting
- provide your country of tax residency and your tax file number/ABN/exemption code.

The default option for receiving a copy of our annual report and other communications is electronic. In the Investor Centre, you have the option to reset how you receive communications, including the ability to request receiving, free of charge, a printed copy of our annual report.

In accordance with the Privacy Act 1998, we have included for your information our Privacy Collection Statement in relation to your personal details received by us during the course of business.

If you have any problems accessing this service, please contact us directly via any of the methods listed at the bottom of the page.

Kind regards,

AFS & Associates Pty Ltd

as registrar for Logan Community Financial Services Limited

Privacy Notice

Registry Direct Ltd is bound by the Privacy Act 1988 (Cth) and will protect your personal information in accordance with the Australian Privacy Principles. These principles govern how Registry Direct Ltd can collect, use, hold and disclose your personal information, as well as ensuring the quality and security of your personal information.

Registry Direct Ltd collects the personal information you provide in order to provide you with registry and related services, pay your dividends directly into your bank account, send holding confirmations to you by email, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law.

In addition, the issuer of your security holding may authorise Registry Direct Ltd on their behalf to send you marketing material or include such material in a corporate communication. Registry Direct Ltd may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. Registry Direct Ltd may disclose your personal information to related bodies corporate and to other individuals or companies who assist Registry Direct Ltd in supplying services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of the security holding, or where you have otherwise agreed Registry Direct Ltd may disclose it. For further details, including how to access and correct your personal information, and information on Registry Direct Ltd's privacy complaints handling procedure, please see Registry Direct Ltd's Privacy Policy at <https://www.registrydirect.com.au/privacy-policy/>.

* Proprietary companies and public unlisted companies where capital has been raised through the Crowd Sourced Funding provisions of the Corporations Act (2001) may not be obligated to and may not produce or provide copies of annual reports.



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Holder details:

HIN/SRN: I.....

Security: Ordinary Shares

TFN/ABN Status: Not provided

Shareholder Details

Notice of meeting

Dear Investor,

Logan Community Financial Services Limited is holding a meeting of members and their representatives at 6:00 p.m. AEST on Monday, 9 November 2020.

The meeting will take place at Beenleigh Sports & Community Club, 28A Alamein Street, Beenleigh Qld 4201 (must register) and will be available online at [https://us02web.zoom.us/j/6706201123?](https://us02web.zoom.us/j/6706201123?pwd=TzBvWE5FT2lxVTBIME9yRXZVSzQxUT09)
[pwd=TzBvWE5FT2lxVTBIME9yRXZVSzQxUT09](https://us02web.zoom.us/j/6706201123?pwd=TzBvWE5FT2lxVTBIME9yRXZVSzQxUT09)

Passcode LCB2020 MEETING ID 670 620 1123

Members entitled to vote can do so online during the meeting. To vote online members will need a registered account to access our registry system. For members who do not have a registered account, attached to this Notice of Meeting is an invitation to register with instructions on how to register.

Members and/or their representatives who are unable to attend the meeting may appoint a proxy to attend the meeting on their behalf and direct how they would like their votes cast by completing the **Proxy Form** attached to this letter. Alternatively, proxy appointments and voting directions can be made online at <https://www.registrydirect.com.au/investor/> by logging in to your account.

To appoint more than one proxy or to split the voting directions, please complete a copy of the form for each proxy and/or each split voting direction stating the number of securities or the percentage of holdings the appointment and/or direction applies. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise. All Proxy Forms completed by or for a member should be returned together in the same envelope/email to the registrar.

If a representative of a corporate securityholder is to attend the meeting you will need to provide an executed "Appointment of Corporate Representative" form prior the commencement of the meeting. A copy of the may be obtained from online at <https://www.registrydirect.com.au/investors/>.

Instructions for signing and returning the Proxy Form are provided overleaf.

Paper based Proxy Forms will be valid and accepted only if they are signed and returned by no later than 6:00 p.m. AEST on Thursday, 5 November 2020.

If you are attending the meeting in person, to assist with registration please bring a copy of the Proxy Form.

Kind Regards,
AFS & Associates Pty Ltd
as registrar for Logan Community Financial Services Limited

SIGNING INSTRUCTIONS FOR THE PROXY FORM

Individual:

Where the holder is an individual, the securityholder must sign.

Joint holding:

Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney:

If you are executing the Proxy Form under a Power of Attorney and have not previously supplied a copy, please attach a certified copy of the Power of Attorney to the Proxy Form when you return it.

Companies:

When the holder is a company, and the company has a sole director who is also the sole company secretary, the Proxy Form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise the Proxy Form must be signed by a director jointly with either another director or a company secretary. Please sign in the appropriate place to indicate the office held and delete titles as applicable.

RETURNING THE PROXY FORM


Please note our preference is you appoint your proxy and direct how you require your vote/s be cast online. If you perform these actions online, you will not need to complete or return the Proxy Form. You can complete these actions by logging in to your account at www.registrydirect.com.au/investor.

You can return the Proxy Form by:

EMAIL:

 lcbadmin2@logancommunityservices.com.au

POST:

 54 Bryants Road
Shailer Park QLD 4128

8 October 2020

Shareholder Details

SAVE TIME & VOTE ONLINE:

 registrydirect.com.au/investor

**Present this QR code
at the meeting:**



PROXY FORM

Please complete and return this form if you wish to appoint a Proxy and/or direct how you want your votes cast. This form must be completed and returned by 6:00 p.m. AEST on Thursday, 5 November 2020.

Alternatively, you can appoint a Proxy and/or direct how you want your votes cast online at <https://www.registrydirect.com.au/investor/>.

Step 1 - Appoint your Proxy

I/We are or represent a member/s of Logan Community Financial Services Limited and entitled to attend and vote hereby appoint:

☐

the Chairman of the Meeting (mark box with 'X')

OR

Write here the name of the person (or body corporate) you are appointing if this person is someone other than the Chairman of the Meeting

or failing attendance at the meeting of the person or body corporate named above, or if no person is named, the Chairman of the Meeting, to act generally at the meeting on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as he or she sees fit, at the Annual General Meeting of Logan Community Financial Services Limited to be held at 6:00 p.m. AEST on Monday, 9 November 2020 at Beenleigh Sports & Community Club, 28A Alamein Street, Beenleigh Qld 4201 (must register) and at any adjournment or postponement of the meeting.

This form authorises our proxy to vote on the lesser of

☐

all our securities

OR

☐

_____ securities

I/We acknowledge, if the Chairman of the Meeting is appointed as our proxy (or becomes our proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution below, even when the Chairman of the Meeting has a conflict of interest.

Step 2 - Direct how your votes are to be cast

Resolution 1

RECEIPT OF FINANCIAL REPORT

Resolution type: **Ordinary**

Board recommendation: **For**

Chairman's voting intention: **Abstain**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 2

ELECTION OF DIRECTOR - MRS
KATHLEEN WAKELING

Resolution type: **Ordinary**

Board recommendation: **For**

Chairman's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Note: Mrs Kathleen Wakeling retires by rotation in accordance with the constitution of the Company and being eligible, offers herself for re-election

Resolution 3

ELECTION OF DIRECTOR - MR LACHLAN
STEWART

Resolution type: **Ordinary**

Board recommendation: **For**

Chairman's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Note: Mr Lachlan Stewart retires by rotation in accordance with the constitution of the Company and being eligible, offers himself for re-election

Resolution 4

ELECTION OF DIRECTOR - MR ELVIO
DIZANE

Resolution type: **Ordinary**

Board recommendation: **For**

Chairman's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Note: Mr Elvio DiZane retires by rotation in accordance with the constitution of the Company and being eligible, offers himself for re-election

Resolution 5

ELECTION OF NEW DIRECTOR - MRS
LEANNE TAYLOR

Resolution type: **Ordinary**

Board recommendation: **For**

Chairman's voting intention: **Abstain**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Note: Mrs Leanne Taylor has not previously served as a Director and offers herself for election

Resolution 6

REMUNERATION REPORT

Resolution type: **Ordinary**

Board recommendation: **Not provided**

Chairman's voting intention: **Abstain**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Note: Item 6 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.

Resolution 7

DIRECTOR REMUNERATION INCREASE

Resolution type: **Special**

Board recommendation: **Not provided**

Chairman's voting intention: **Abstain**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Note: Rule 53 (1) of the Company constitution permits that Directors may be remunerated for the services provided to the Company. At an EGM in 2009 Shareholders approved a resolution to provide an aggregate amount not exceeding \$45,000 per annum. It is now considered that with the growth of the Company over the past 11 years, the profitability during this time and the added fiduciary duties of Directors, consideration should now be given to providing Directors with an increase in remuneration as recompense for the risk carried as Directors and the time devoted to the conscientious execution of directorial duties. This increase will also allow for the appointment of another potential Director if required. This resolution seeks shareholder approval to increase the aggregate amount not exceeding \$60,000 per annum, to be apportioned by the Board to reflect the responsibility carried by each Director in the execution of his/her duties.

Step 3 - Sign this form

Shareholder 1 (individual)

Sole Director & Sole Company Secretary

Joint Shareholder 2 (individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (individual)

Director

Date

Contact name

Mobile number

Email

By providing an email you agree to receive future communications electronically

Logan Community Financial Services Limited

IMPORTANT NOTICE

Dear Shareholder

The health and safety of our people, shareholders and the communities in which we operate is of paramount importance to Logan Community Financial Services Limited (LCFSL).

Accordingly, in light of the uncertainty and potential health risks created by the COVID-19 pandemic and taking into consideration the actions taken by governments to address these concerns, LCFSL will be hosting a virtual Annual General Meeting in 2020, all the details are outlined in the notices.

A physical meeting observing social distancing guidelines will take place also, you must register your intent to attend at lcbadmin2@logancommunityservices.com.au or by contacting Michelle on (07) 3806 4000. Please note that there will be limited numbers able to attend in order to observe the strict COVID-19 plans of the chosen venue.

Please ensure your Shareholder information is up to date, we need your email address to keep you informed and bank details must be provided as we do not issue cheques for dividend payments.

Contact our registry provider AFS & Associates P/L on (03)54430344 or email them at shareregistry@afsbendigo.com.au to ensure your details are correct, provide them with your email address and you can also register with them to have access to your shareholder information online.

We encourage shareholders to elect to receive online communication as the most efficient and environmentally friendly way to keep up to date with LCFSL information, you can also follow us on Facebook <https://www.facebook.com/LoganCommunityBankbranches> to see what your branches are doing in the community and see what offers are available.

We thank you for your support and look forward to you joining us at the 2020 Annual General Meeting.

Yours sincerely,
Brett Raguse
Director/Company Secretary

ABN 88 101 148 430
54 Bryants Road,
Shailer Park QLD 4128 Phone 07 3806 4000 Fax 07 3806 3800, Email
lcbadmin@logancommunityservices.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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