

9 October 2023

All holding related enquiries:

AFS & Associates Pty Ltd
shareregistry@afsbendigo.com.au
T: 0354430344

www.afsbendigo.com.au/shareholders

Holder details:

HIN/SRN: <SRN/HIN>
Security: Security name
TFN/ABN Status: Not provided

Investor Name(s) <designation>
C/O Example Ltd
PO BOX 0000
MELBOURNE VIC 3000

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, 20 November 2023.

The meeting will take place at 54 Bryants Road Shailer Park Qld 4128 and will be available online at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 448 729 605 515 Passcode: qdD3FC

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 security holder is to attend the meeting, they will need to provide an executed "Appointment of Corporate Representative" form prior to the commencement of the meeting. A copy of the form may be obtained 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 4:00 p.m. AEST on Thursday, 16 November 2023.

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 security holder must sign.

Joint holding:

Where the holding is in more than one name, all of the security holders 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:

 lcadmin@cblogan.com.au

POST:

 54 Bryants Road
Shailer Park QLD 4128

9 October 2023

Investor Name(s) <designation>
C/O Example Ltd
PO BOX 0000
MELBOURNE VIC 3000

SAVE TIME & VOTE ONLINE:

Go to the address below or scan the QR code.

 registrydirect.com.au/investor



PROXY FORM

Please complete and return this form if you wish to appoint a proxy and/or direct how you want your votes cast at the Annual General Meeting of Logan Community Financial Services Limited (ABN 88 101 148 430) to be held at 6:00 p.m. AEST on Monday, 20 November 2023 at 54 Bryants Road Shailer Park Qld 4128 and at any adjournment or postponement of the meeting. This form must be completed and returned by 4:00 p.m. AEST on Thursday, 16 November 2023.

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 Chairperson 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 Chairperson of the Meeting

or failing attendance at the meeting of the person or body corporate named above, or if no person is named, the Chairperson 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, 20 November 2023 at 54 Bryants Road Shailer Park Qld 4128 and at any adjournment or postponement of the meeting.

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

Step 2 - Direct how your votes are to be cast

Resolution 1

RECEIPT OF ANNUAL REPORT

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 2

RE-ELECTION ROBERT HERRIOTT

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 3

RE-ELECTION DAVID EKERT

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 4

RE-ELECTION LEANNE TAYLOR

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 5

ELECTION OF MARIA ELITA

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 6

RECEIPT OF REMUNERATION REPORT

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 7

AMENDMENT TO THE COMPANY
CONSTITUTION

Resolution type: **Ordinary**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 8

ITEMS OF SPECIAL INTEREST: ADOPT
MISSION STATEMENT

Resolution type: **Special**

Board recommendation: **For**

Chairperson's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

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

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 20 November 2023

At 54 Bryants Rd Shailer Park Qld 4128 & via Zoom link

Explanatory Notes

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

Resolution 2: Re-election of Robert Herriott

Robert Herriott retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

Resolution 3: Re-election of David Ekert

David Ekert retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

Resolution 4: Re-election of Leanne Taylor

Leanne Taylor retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

Resolution 5: Election of Maria Elita

Maria Elita has not previously served as a director and offers herself for election

Resolution 6: 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.

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.

Resolution 7: Amendment to the Company Constitution

To consider, and if thought fit, pass the following resolution as a special resolution

That Clause 51. Number of Directors of the constitution be amended to read

The number of Directors (not including Alternate Directors) must be not less than three nor more than **twelve** unless otherwise determined by general meeting. Each Director is to be a natural person.

The increase from ten to twelve directors

Item of Special Interest

Adopt Logan Community Financial Services Limited's Mission Statement – see letter of explanation attached

Provision of company Annual Report to shareholders

In line with the requirements of the Corporations Act 2001 and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at:

<https://www.bendigobank.com.au/branch/qld/community-bank-beenleigh/> locate the Investors & Shareholders tab

If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address cbadmin@cblogan.com.au

Logan Community Financial Services Limited

1 October 2023

Dear Shareholder,

The Board of Logan Community Financial Services Limited is seeking shareholder approval of a Mission Statement that has been developed for the purpose of supporting Logan Community Financial Services Limited's application for social enterprise accreditation with Social Traders Ltd (ABN 42 132 665 804) (**Social Traders**). Shareholder endorsement will enable Logan Community Financial Services Limited to achieve social enterprise accreditation with Social Traders and to be formally recognised for the contribution we've made to our community.

The Board recommends that you consider the Mission Statement and vote in favour of the following resolution.

To approve the Logan Community Financial Services Limited Mission Statement.

(Refer Mission Statement attached for details).

We seek your approval of the Mission Statement which is a requirement for certification by Social Traders. It has three components:

1. Your company's commitment to social purpose.
2. Confirmation dividends made by your company are not greater than distributions to the community in any year.
3. Any future changes to the Mission Statement must be through a special resolution of shareholders.

To discuss further and ratify approval of the Mission Statement, we invite all shareholders to an AGM on 20th November at 6.00pm at 54 Bryants Rd, Shailer Park Qld 4128.

We hope you can join us.

Kind regards,



Jason Luckhardt
Chair
Logan Community Financial Services Ltd

54 Bryants Road Shailer Park Qld 4128

p 073806 4000 Email: lcadmin@logancommunityservices.com.au

bendigobank.com.au



ABN 88 101 148 430 Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178, AFSL/Australian Credit Licence 237879
A1406582, OUT_30644793, 28/07/

Logan Community Financial Services Limited

Mission Statement

Background

The directors of Logan Community Financial Services Limited intend to submit an application for certification as a social enterprise with Social Traders Ltd (ABN 42 132 665 804) (**Social Traders**). Social Traders are the pioneers of social enterprise procurement in Australia and is Australia's only social enterprise¹ certifying body.

The mission statement set out below has been prepared to support Logan Community Financial Services Limited's application with Social Traders and is presented to shareholders for approval.

Commitment to social purpose

1. In seeking certification with Social Traders, commits to the following mission statement (**Mission Statement**):

"Logan Community Financial Services Limited's mission is to be a substantial, sustainable community-built business that contributes to community prosperity."

2. As a franchisee of Bendigo and Adelaide Bank Limited, Logan Community Financial Services Limited is committed to returning profits generated from the operation of its Community Bank branch to local communities. The directors consider that the Mission Statement aligns with Logan Community Financial Services Limited's Environmental, Social and Governance aspirations and its continued commitment to local communities.

Dividends and distributions

3. In seeking certification with Social Traders, Logan Community Financial Services Limited commits to the following dividends and distributions statement:

"While Logan Community Financial Services Limited operates as a social enterprise and maintains its certification with Social Traders, in distributing dividends in any 12-month period, the distribution for the period must not exceed an amount equivalent to or more than the verified public or community benefit (which is accepted by Social Traders) and/or otherwise must meet the relevant certification criteria of Social Traders."

4. The above statement supports Logan Community Financial Services Limited's commitment to returning profits to local communities, whilst acknowledging the ongoing support and contributions from shareholders. The directors consider that this commitment provides a fair and balanced approach to local communities and to shareholders.

Changes to this Mission Statement

5. In seeking certification with Social Traders, Logan Community Financial Services Limited agrees that this Mission Statement may only be amended or repudiated as follows:

"Any change to or repudiation of this Mission Statement requires the passing of a special resolution by shareholders."

6. Once certification with Social Traders has been obtained, any changes to this Mission Statement may result in Logan Community Financial Services Limited's loss of certification by Social Traders. Accordingly, this Mission Statement may only be amended or repudiated by a special resolution.

¹ For the purposes of this Mission Statement, a social enterprise means an entity that is recognised by Social Traders as a 'Social Enterprise' under its certification criteria. A Community Bank company that does not have such certification from Social Traders is not a social enterprise.