

Notice of Annual General Meeting

Canterbury Surrey Hills Community Finance Limited

A.B.N. 96 099 590 593

To be held at the Canterbury Girls Secondary College, Mangarra Road, Canterbury on Tuesday 30 October 2012
at 7:30pm

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 2012.

2. Election of Directors

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

Re-election of Director retiring by rotation

- (a) That **Damien Leo Hudson** be elected as a Director of the Company.
- (b) That **Juliann Ruth Byron** be elected as a Director of the Company.
- (c) That **Leigh Warren Smith** be elected as a Director of the Company.
- (d) That **Geofery Leslie Rowles** be elected as a Director of the Company.

3. Remuneration Report

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

That the Remuneration Report be adopted.

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. In accordance with

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

In accordance with the Constitution of the Company, 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 shareholders as at **5:00pm** on **26 October 2012**.

By order of the Board

Geoff Rowles

Company Secretary

26 September 2012

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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.

Re-election of Directors retiring by rotation

(a) **Damien Leo Hudson.** A foundation director of the Company, Damien currently Chairs the Asset Management Committee and is a member of the Sponsorship and Grants Committee. Damien owns and operates Opening Halls, consulting in management and promotional advice concerning buildings owned by Not for Profit Organisations. He has 13 years experience in experience in real estate & management and served on the Steering Committee which established the Surrey Hills Community Bank.

The Board recommends this resolution be passed by the members.

(b) **Juliann Ruth Byron.** Juliann is an experienced Company Director and has a family business in Canterbury. Juliann has extensive experience in the areas of finance, management, risk, and governance. She has been Treasurer and Director of the Company for over 8 years. She is Chairman of the Finance Committee, and serves on the Audit & Governance Committee.

The Board recommends this resolution be passed by the members.

(c) **Leigh Warren Smith.** Leigh is a Director, Shareholder and Dealer Principal in the automotive business - Garry and Warren Smith Group, which operates a number of new car franchises in Melbourne. Leigh is also a non-Executive Director and shareholder in two country new car dealerships which trade as The Big Garage in Bairnsdale and Darryl Twitt Motors in Shepparton. With his wife Felicity they have lived mainly in the suburbs of Boroondara and through their three sons they have been involved in many community based sporting clubs in the area. Leigh has been a member of the Sponsorship and Marketing Committee, Finance Committee, Asset Management Committee and CEO Nomination Committee during his time as a Director.

The Board recommends this resolution be passed by the members.

(d) **Geofery Leslie Rowles.** Geoff owns and operates a Managed Investment Fund locally and has been the Company Secretary since 2010. Geoff has extensive management and compliance training and experience, and has been a member of the Audit & Governance Committee for two years. He has been a member of the Balwyn Branch steering committee, and is involved in Balwyn non-profit organisations.

The Board recommends this resolution be passed by the members.

Agenda item 3. Remuneration Report

The Corporations Act requires a resolution for the adoption of the Remuneration Report contained in the Company's Annual Report be put to the vote. The resolution is advisory only and does not bind the Directors of the Company.