Rye & District Community Financial Services Limited ABN 67 095 766 895

Annual General Meeting

To be held at 6.00pm for 6.30pm on Wednesday 21st November 2012 at Rye Civic Centre Hall, Napier Street, Rye

Question on Notice

for

Auditor and/or
Accountant and/or
Directors (delete as necessary)

(NB: Questions may still be asked from the floor at the Annual General Meeting)

Signed: ______

Date: 2012

Lodging instructions

a)

b)

c)

This Question Form must be received by the Company not later than 2 business days before the meeting (ie by 5.00pm on Monday 19th November 2012). Any Question Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

- By post or hand delivery to the Company's registered office at 2271 Point Nepean Road, Rye, VIC 3941
- By facsimile to 03 5985 9299.