

# Notice of Annual General Meeting

**San Remo District Financial Services Limited  
A.B.N 20 102 770 150**

**To be held at 7.30pm on 28<sup>th</sup> October 2013  
at Newhaven Yacht Club, Seaview Street Newhaven.**

## **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 2013.

### **2. Election of Directors**

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

#### **Re-election of Director retiring by rotation**

- (a) That **Terry Ashenden** be elected as a Director of the Company.
- (b) That **Janice Rowlingson** be elected as a Director of the Company.
- (c) That **Joan Matthews** be elected as a Director of the Company.
- (d) That **Craig Semple** be elected as a Director of the Company.

### **3. Adoption of Remuneration Report**

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the Remuneration Report be adopted.

The company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel named in the Remuneration Report (and any closely related party of any such member) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

## **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.

*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 shareholders as at 5.00pm on 16<sup>th</sup> October 2013.

By order of the Board

A handwritten signature in cursive script, appearing to read 'L. Gardiner', written in dark ink.

**Leonie Gardiner**  
**Company Secretary**  
**25<sup>th</sup> September 2013**

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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.

## Item 2. Election of Directors

The following information is provided about candidates for election to the Board.

### Re-election of Director retiring by rotation

- (a) **Terry Ashenden** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Janice Rowlingson** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (c) **Joan Matthews** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (d) **Craig Semple** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election

## Item 3. Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report be adopted. The resolution is advisory only and does not bind the Directors of the Company.