

Notice of Annual General Meeting

Canterbury Surrey Hills Community Finance Limited

A.B.N. 96 099 590 593

To be held at the Camberwell Central Bowls Club, 1 Bowen Street Camberwell on Tuesday 12 November 2013
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 2013.

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 **Robert Einar Stensholt** be elected as a Director of the Company.
- (b) That **Gordon Lennox McFarlane** 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 8 November 2013**.

By order of the Board

Geoff Rowles
Company Secretary
1 October 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.

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) **Robert Einar Stensholt.** Bob is retiring by rotation in accordance with Clause 62 of the company's Constitution and offers himself for re-election.

Bob is a foundation Director of the company. He is currently the Deputy Chair of the Board and Chairman of the Community Investment & Marketing Committee and is a member of the Events Committee, the Strategic Planning Committee and the Finance Committee. Bob has extensive community connections and contacts built over a career in areas including State politics, diplomatic postings and the education sector. Bob is a Director of a consulting firm and active in many community groups.

The Board recommends this resolution be passed by the members.

(b) **Gordon Lennox McFarlane.** Gordon is retiring by rotation in accordance with Clause 62 of the company's Constitution and offers himself for re-election.

Gordon is the Commercial Manager, Business Development at Melbourne Water and commenced with us as the Chairman of the Ashburton Steering Committee. Gordon assumed the role of the Treasurer in 2012 and remains a member of the community Investment & Marketing Committee and the Strategic Planning Committee. Gordon has strong business skills, has had extensive community involvement, and seeks to align these aspects for the benefit of our business and community.

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.