

Notice of Annual General Meeting

Gosnells Financial Services Limited

A.B.N. 11 095 764 533

**To be held at 6:00 pm on Wednesday the 20th of November
At Gosnells Football Club, Terence Street & Walter Street, Gosnells WA.**

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.

Election of Director appointed since last Annual General Meeting

- (a) That Albert Kalajzich be elected as a Director of the company.
- (b) That Leon Glucina be elected as a Director of the Company.
- (c) That Robert Gibbons be elected as a Director of the Company.
- (d) That Raymond Norvill be elected as a Director of the Company.
- (e) That Raymond Smith be elected as a Director of the Company.
- (f) That Norman Barratt be elected as a Director of the Company.
- (g) That Brian Antunovich be elected as a Director of the Company.

3. 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 4pm on 20th of November 2013.

By order of the Board

Raymond Smith

Company Secretary

17th October 2013

Notice of Annual General Meeting

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.

Election of Director appointed since last Annual General Meeting

- (a) Albert Kalajzich, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.
- (b) Leon Glucina, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.
- (c) Robert Gibbons, having been appointed by the Board since the last Annual General Meeting, and being eligible offers himself for election.
- (d) Raymond Norvill, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.
- (e) Raymond Smith, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.
- (f) Norman Barratt, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.
- (g) Brian Antunovich, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers himself for election.

Agenda item 3: Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report [and Concise Report] be adopted, be put to the vote. The resolutions is advisory only and does not bind the Directors of the Company.