

Notice of Annual General Meeting

Canterbury Surrey Hills Community Finance Limited

A.B.N. 96 099 590 593

To be held at the MCC Kew Sports Club, 397 Barkers Road Kew on Wednesday 12 November 2014
at 7:00pm

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 2014.

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 **Juliann Ruth Byron** be elected as a Director of the Company.
- (b) 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 10 November 2013**.

By order of the Board

Geoff Rowles
Company Secretary
1 October 2014

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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) **Juliann Ruth Byron.** Juliann is retiring by rotation in accordance with Clause 62 of the company's Constitution and offers herself for re-election.

Juliann is an experienced company director and has been a director of Canterbury Surrey Hills Community Finance Ltd since 2004 and the Board Chairman since 2011. Juliann has extensive professional experience in the areas of finance, management, risk and governance in the corporate sector, while also operating a family business in Canterbury. Juliann is a member of or attends meetings for all Board committees.

The Board recommends this resolution be passed by the members.

(b) **Geofery Leslie Rowles.** Geoff is retiring by rotation in accordance with Clause 62 of the company's Constitution and offers himself for re-election.

Geoff is the Managing Director of Principled Mortgage Investments Ltd and is the Company Secretary and Chairman of the Audit & Governance Committee for Canterbury Surrey Hills Community Finance Ltd. Geoff is an experience company director and secretary, and is a Certified Practising Accountant and a Chartered Secretary. Geoff adds extensive corporate compliance knowledge and experience to the Board.

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.