

North Ryde Community Finance Limited

ACN 112 673 506

Annual General Meeting

To be held at 10.00 am on Wednesday, 12 November 2014

at Holy Spirit School Hall

195 Cox's Road, North Ryde NSW 2113

QUESTION ON NOTICE

for

- a) Auditor and/or
- b) Accountant and/or
- c) Directors *(delete as necessary)*

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

Signed: _____

Date: _____ 2014

Lodging instructions

This Question form must be received by the Company not later than 5 business days before the meeting (ie: **by 10.00 am, Wednesday, 5 November 2014**). 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 203-213 Cox's Road, North Ryde NSW 2113.
- By facsimile to (02) 9878-3714.