

# Notice of Annual General Meeting

**North Ryde Community Finance Limited**  
**A.B.N. 74 112 673 506**

**To be held at Holy Spirit School Hall, 10am, Wednesday 18 November 2015**  
**At Cox's Rd North Ryde**

## 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 2015.

### 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 appointed since last Annual General Meeting

(a) That Darryl Geoffrey Tutton be elected as a Director of the company.

Re-election of Director retiring by rotation

(b) That Helen Patricia Perrin be elected as a Director of the company.

(c) That Robert John Talbot be elected as a Director of the company.

(d) That Darryl Geoffrey Tutton be elected as a Director of the company.

### 3. Appointment of Auditor

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

That the appointment of AFS & Associates Bendigo as Auditor of the company be approved.

## 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 10.00 am on 18 November 2015.

By order of the Board

**Helen Patricia Perrin**  
Company Secretary

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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 Director appointed since last Annual General Meeting

(a) Darryl Geoffrey Tutton, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers him/herself for election.

Re-election of Director retiring by rotation

(b) Helen Patricia Perrin retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(c) Robert John Talbot retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(d) Darryl Geoffrey Tutton retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

### Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of AFS & Associates as the Company's Auditor.

The Board has received AFS & Associates' consent to act and written notice of AFS & Associates' nomination as Auditor from a shareholder.

The appointment of AFS & Associates requires approval of shareholders under the Corporations Act.