

Notice of Meeting 030816.docx

Proxy Form 050816.docx

Notice of Annual General Meeting

Mooroolbark & District Financial Services Limited
A.B.N. 45 098 234 354

To be held at 7.30 pm on Monday, 7th November 2016
at the Mooroolbark Bowls Club, 170 Hull Road, Mooroolbark.

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 2016.

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 retiring by rotation

- (a) That Peter Alan McGowan be elected as a Director of the Company.
- (b) That Richard Kim Nicholas be elected as a Director of the Company.
- (c) That Terence John Avery be elected as a Director of the Company.
- (d) That David Lynton Wright be elected as a Director of the Company.
- (e) That Joan Lesley Drew be elected as a Director of the Company.

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 **7.30pm on Monday, 7 November 2016**.

By order of the Board

Joan L Drew
Company Secretary
14 September, 2016

Proxy form

Mooroolbark & District Financial Services Limited
A.B.N. 45 098 234 354

All correspondence to:
Mooroolbark & District Financial Services Limited
PO Box 360
Mooroolbark Vic 3138
Phone: (03) 9726 4044
Fax: (03) 8845 8964

Member Name: _____

Address: _____

Email: _____

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Appointment of proxy

I/We being a member/s of **Mooroolbark & District Financial Services Limited** and entitled to attend and vote at the Annual General Meeting (AGM) to be held at **Mooroolbark Bowls Club** on **Monday 7th November, 2016 at 7.30pm** and at any adjournment of that Meeting.



The Chairman of the Meeting
(mark with an 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions or, if the proxy is left open and to the extent permitted by law, to vote as the proxy chooses at the AGM and, if the meeting is adjourned, when the meeting has been reconvened for business.

Chairman to vote open proxies in favour: I/We acknowledge that the Chairman of the meeting intends to vote all available open proxies in favour of all items of business.

If you wish to direct your proxy how to vote, please mark your direction in the next section of this form.

VOTING DIRECTIONS TO YOUR PROXY (Please mark with 'X' to indicate your directions)

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of Financial Report, Director's Report and Auditor's Report			
Item 2. Re-election of Peter Alan McGowan as a Director			
Item 3. Re-election of Richard Kim Nicholas as a Director			
Item 4. Re-election of Terence John Avery as a Director			
Item 5. Re-election of David Lynton Wright as a Director			
Item 6. Re-election of Joan Lesley Drew as a Director			

When completing this proxy form, please note that:

- you should indicate an "X" in only one box for each item of business;
- If your proxy is left open for an item of business, your proxy is able to vote as they choose or to abstain from voting on that item, subject to any voting restrictions that may apply to your proxy (further details are provided on the next page). As noted above, the Chairman intends to vote all available proxies in favour of each resolution;
- if you mark the "Abstain" box for an item of business, you are directing your proxy not to vote on that item, and
- abstentions will not be counted in calculating the required majority on a poll.

PLEASE SIGN HERE

This section **MUST** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>

Sole Director and
Sole Company Secretary

Director

Director/Company Secretary

Mooroolbark & District Financial Services Limited
A.B.N. 45 098 234 354
Registered Office – 84 Taylor Rd Mooroolbark VIC 3138

Proxy form

How to complete this Proxy form

1. Appointment of a proxy – General Information

- A member entitled to attend and vote at the Meeting may appoint one proxy.
- A proxy need not be a member of Mooroolbark & District Financial Services Limited.
- A proxy may be an individual or a body corporate, and
- If you hold two or more shares, you may appoint up to two proxies and may specify the proportion or number of votes that each proxy is appointed to exercise.

If you wish to appoint the Chairman of the Meeting as your proxy, please mark the box with an “X” to show this appointment. If you wish to appoint another individual as your proxy, please write the name of that person or the person’s position or office.

If you wish to appoint a body corporate as your proxy, please write the body corporate’s name.

If the appointed proxy (other than the Chairman of the meeting) is not in attendance at the meeting, the Chairman of the meeting will act as your proxy.

If you have not nominated a proxy, the Chairman of the meeting will act as your proxy.

2. Your name and address

This is your name and address as it appears on the company’s share register. If this information is incorrect, please mark the box and make the correction on the form. Please note, you cannot change ownership of your shares using this form.

3. Appointment of a proxy

A shareholder entitled to attend and vote at the meeting may appoint one proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

4. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

5. Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

6. Signing of proxy form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s). The following rules apply in relation to signing of proxy forms for joint holdings, proxy forms signed under power of attorney, and proxy forms signed by corporate shareholders.

Individual

If the holding is in one name, the holder must sign.

Joint holding

If the holding is in more than one name, the individual shareholder must sign.

Power of Attorney

If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form, unless you have previously lodged one of these documents with the company.

Corporate shareholders

Proxy forms for corporate shareholders should be signed in accordance with your company’s constitution or the Corporations Act. If a representative of the company is to attend the meeting, the appropriate “Certificate of Appointment of Corporate Representative” must be produced before admission to the meeting.

Lodgement of your proxy form (related documents)

Proxy form



A proxy appointment for the **2016** Annual Meeting to be held at **7.30pm** at **Mooroolbark Bowls Club, 170 Hull Road, Mooroolbark** on **7 November 2016**. This Proxy Form (and any Power of Attorney under which it is signed) must be received by the Company not later than **5.00pm Wednesday 4 November, 2016**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

Post or hand delivery

To the Company's registered office at **84 Taylor Road Mooroolbark Vic 3138**

Facsimile

To fax number **(03) 8845 8964**

eMail

To **joan@joandrew.com.au**