

**2016**  
**Notice of Annual General Meeting**  
Sunshine Coast Community Financial Services Limited  
ABN 100 576 261

To be held at 6:00pm on Tuesday, 15 November, 2016  
at Marcoola Surf Lifesaving Club.

**Ordinary Business**

**1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' 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. The Board recommends FOR the election of the incumbent Director.

- (a) That Jay Pashley be elected as a director of the Company.
- (b) That Frederick Charles Broomhall 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.

*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.

*Proxy:* If you are unable to attend the meeting you are entitled to appoint a proxy to attend and vote.

**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 members as at 5:00pm, Friday 11 November, 2016.

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

**Questions of the Auditor or the Board**

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary, not later than Friday, 11 November, 2016. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board,



Peter Billinghamurst,  
Company Secretary  
14 October, 2016

**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 the candidate for election to the Board

- (a) **Jay Pashley** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Jay is Principal of North Shore Realty in Marcoola and Coolum. He and his family have been on the North Shore for well over a decade. When not working or being actively involved with SCCFSL and Marcoola Community Bank branch, you may find the beach. Jay is an avid surfer.

- (b) **Frederick Charles Broomhall** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Fred is a Graduate of the Sir George Williams University, Montreal, Canada (1963). He has a Bachelor of Commerce and travelled the world before moving to Australia and becoming a citizen. Fred has had occupations ranging from hotel management to being a small crop farmer and married Melbourne lady, Jennifer Jones. They have three children and Fred continues to invest himself in his love for the Cooroy community.

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