# Notice of Annual General Meeting

**Fremantle Community Financial Service Limited**
**A.B.N. 41 114 925 174**

**To be held at 6.00pm on Thursday 19 October 2017**
**at 9 Adelaide Street, Fremantle, WA, 6160**

## 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 2017.

### 2. Remuneration Report

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

That the Remuneration Report be adopted.

The company will disregard any votes cast (in any capacity)on item 2 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as a proxy for a person entitled to vote in accordance with a direction on the proxy form

### 3. Election of Directors

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

**Re-election of Director appointed since last Annual General Meeting**

(a) That **Sandra Le Lam** be elected as a Director of the company.
(b) That **Janusz Olbromski** be elected as a Director of the company
(c) That **Sam John Sandford Wilkinson** 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 **6.00pm** on **Tuesday 17 October 2017**.

By order of the Board

**Dearne Russell**
Company Secretary
**15 September 2017**

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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. Remuneration Report

Item 2 is an ordinary resolution to seek your approval for the Remuneration Report contained in the Company's Annual Report be adopted. This resolution is advisory only and does not bind the Directors of the Company.

## Agenda item 3. 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) **Sandra Le Lam**, 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.

(b) **Janusz Olbromski**, 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.

(c) **Sam John Sandford Wilkinson**, 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.

Note: Rule 62 of the Constitution of Fremantle Community Financial Service Limited requires retirement of one-third of the Directors by rotation based on time in office. Retiring Directors are eligible for re-election. John Bird and Bruce Moriarty are retiring and not standing for re-election.