

Notice of nomination of person for election as director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Tongala and District Financial Services Limited, and
nominate the following person to stand for election as a Director of Tongala and District
Financial Services Limited at the Annual General Meeting on 22nd November 2017:
(Date)

_____ (signature of shareholder) ____/____/____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Tongala and District Financial
Services Limited at the Annual General Meeting on 22nd November 2017, consent to act as a
Director of Tongala and District Financial Services Limited and confirm the following
information is correct and consent to its disclosure as set out below. I also agree to comply
with the procedures for a National Police Records
Check and if elected, but the procedures do not result in a satisfactory check, to immediately
resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Tongala and District Financial Services Limited Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____/____/____ (date)

This notice must be lodged at the Registered Office of Tongala and District Financial Services
Limited, Company Secretary, 4 Stewart Place Tongala, Vic. 3621 no later than 20 business
days before the Annual General Meeting, and no earlier than 30 business days before the
Annual General Meeting. The Annual General Meeting is to be held on 22nd November
2017. .