

Notice of Annual General Meeting

Sarina & District Community Financial Services Limited

A.B.N. 28 112 407 182

**To be held at 6.00pm on 5 November 2018
at Sarina Motor Inn, Broad Street Sarina**

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 2018.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

(a) That **Mark Robert Radke** be elected as a Director of the company.

(b) That **George Edward (Ted) Malone** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

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 members as at 6.00pm on 5 November 2018.

By order of the Board

Jeffrey Burt

Company Secretary

5 October, 2018

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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.

(a) **Mark Robert Radke**, 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 himself for election.

(b) **George Edward (Ted) Malone** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

[Insert information about candidates. Eg. Qualifications, experience, skills etc]

Mark Robert Radke

Mark grew up in Mackay is a CPA accountant, working in accounting practices most of his professional life. He started his accounting practice, Radke & Co in 2015 who specialise in primary producers. As an accountant Mark gets a lot of fulfillment in helping business owners improve their businesses and save tax. His firm is a sustainable firm with a strong interest in the environment, supporter of locally produced goods and services. Mark spent a couple of years in South America, travelling and learning Spanish and met his wife in Peru. He is a Board member of Pioneer Catchments & Landcare and previously served on various school boards. Mark is a keen cyclist.

George Edward (Ted) Malone:

Retired Member of the Queensland Parliament (1994-2015); Assistant Minister for Emergency Services Volunteer with special responsibility for a review of the Queensland Rural Fire Service and Volunteers; Shadow Ministries included Emergency Services, Local Government, Public Works, Employment and Training. Previously a contractor, cane farmer, grazier, and property developer. Delegate to sugar industry conferences for 24 years; served five years on the Board of a growers' organisation with three years as Chairman until April 1994. Member of the Sugar Industry Policy Council and the Sugar Research and Development Corporation Selection Committee and discussions leading up to the division of sugar moneys. Life Member of Apex Club of Sarina; member of Lions Club of Sarina; Patron of the Ted Malone MP Rural Skills Centre Sarina; Board Member of the Sarina RSL Branch Inc.