Logan Community Financial Services Limited
ABN 88 101 148 430

All holding related enquiries:
AFS & Associates Pty Ltd
shareregistry@afsbendigo.com.au
T: +61 3 5443 0344
www.afsbendigo.com.au/shareholders

21 October 2026

Notice of meeting

Dear Investor,

Logan Community Financial Services Limited is holding a meeting of members and their representatives at 6:00 p.m. AEST on Monday, 23 November 2026.

The meeting will take place at First Floor,13 Vanessa Blvd, Springwood, QLD, 4127 and will be available online at http://teams.microsoft.com/meet/494512142995687p=XEYeW5Cab6QdnyFMRv

Meeting ID: 494 512 142 995 687 Passcode: Jd6Q3Q9t

Members and/or their representatives who are unable to attend the meeting may appoint a proxy to attend the meeting on their behalf and direct how they would like their votes cast by completing the **Proxy Form** attached to this letter. Alternatively, proxy appointments and voting directions can be made online at https://www.registrydirect.com.au/investor/ by logging in to your account.

If a representative of a corporate security holder is to attend the meeting, they will need to provide an executed "Appointment of Corporate Representative" form prior to the commencement of the meeting. A copy of the form may be obtained online at https://www.registrydirect.com.au/investors/.

Instructions for signing and returning the Proxy Form are provided overleaf.

Paper based Proxy Forms will be valid and accepted only if they are signed and returned by no later than 5:00 p.m. AEST on Thursday, 19 November 2026.

If you are attending the meeting in person, to assist with registration please bring a copy of the Proxy Form.

Kind Regards,
AFS & Associates Pty Ltd
as registrar for Logan Community Financial Services Limited

Notice of Annual General Meeting

Logan Community Financial Services Ltd
A.B.N. 88 101 148 430
To be held at 5.30pm (6pm start) on Monday 23 November 2026
At First Floor 13 Vanessa Blvd Springwood or via TEAMS

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Resolution 2: Re-election of Lachlan Stewart

Lachlan Stewart retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

Resolution 3: Re-election of Leanne Taylor

Leanne Taylor retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

Resolution 4: Re-election of Leeanne Braund

Leeanne Braund retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

Resolution 5: Remuneration Report

Item 5 is an ordinary resolution to seek your approval for the remuneration report.

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report be adopted, be put to the vote. The resolution is advisory only and does not bind the directors of the Company.

Except to the extent permitted by law, the company will disregard any votes cast (in any capacity) on item 5 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

Resolution 6: Director Remuneration Increase

Note: Rule 53 (1) of the Company constitution permits that Directors may be remunerated for the services provided to the Company.

At the 2022 AGM Shareholders approved a resolution to increase the aggregate amount not exceeding $70,000 per annum.

With the growth of the Company, increased fiduciary duties of Directors & the current inflationary conditions consideration should now be given to providing Directors with an increase in remuneration as recompense for the risk carried as Directors and the time devoted to the conscientious execution of directorial duties.

This resolution seeks shareholder approval to increase the aggregate amount by $20,000 per annum, this allows for the appointment of additional Directors and will continue to be apportioned by the Board to reflect the responsibility carried by each Director in the execution of his/her duties.

Provision of company Annual Report to shareholders

In line with the requirements of the Corporations Act 2001 and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at: https://www.bendigobank.com.au/branch/qld/community-bank-loganholme/.
If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address lcbadmin@cblogan.com.au

Logan Community Financial Services Limited
Bendigo Bank

21 October 2026

Logan Community Financial Services Limited
ABN 88 101 148 430

IMPORTANT:
To be valid, this proxy form must be received by **5:00 p.m. AEST on Thursday, 19 November 2026**.

PROXY FORM

Please complete and return this form if you wish to appoint a proxy and/or direct how you want your votes cast at the Annual General Meeting of Logan Community Financial Services Limited (ABN 88 101 148 430) (the Company) to be held at 6:00 p.m. AEST on Monday, 23 November 2026 at First Floor,13 Vanessa Blvd, Springwood, QLD, 4127 and at any adjournment or postponement of the meeting.

HOW TO DIRECT YOUR PROXY TO VOTE

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box in respect of an item, your proxy may vote as they choose on that item. If you mark more than one box on an item your vote will be invalid on that item.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holder is an individual, the security holder must sign.

Joint holding: Where the holding is in more than one name, all of the security holders should sign.

Power of Attorney: If you are executing the Proxy Form under a Power of Attorney and have not previously supplied a copy, please attach a certified copy of the Power of Attorney to the Proxy Form when you return it.

Companies: When the holder is a company, and the company has a sole director who is also the sole company secretary, the Proxy Form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise the Proxy Form must be signed by a director jointly with either another director or a company secretary. Please sign in the appropriate place to indicate the office held and delete titles as applicable.

LODGE YOUR PROXY FORM

ONLINE (PREFERRED):
Save time and vote online by scanning the QR code or going to the address below.

registrydirect.com.au/investor

EMAIL:
lcbadmin@cblogan.com.au

POST:
First Floor, 13 Vanessa Blvd
Springwood QLD 4127

Step 1 Appoint your Proxy

I/We are or represent a member/s of Logan Community Financial Services Limited and entitled to attend and vote hereby appoint:

☐	the Chair of the Meeting (mark box with 'X')	**OR**	Write here the name of the person (or body corporate) you are appointing if this person is someone other than the Chair of the Meeting

or failing attendance at the meeting of the person or body corporate named above, or if no person is named, the Chair of the Meeting, to act generally at the meeting on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as he or she sees fit, at the Annual General Meeting of Logan Community Financial Services Limited to be held at 6:00 p.m. AEST on Monday, 23 November 2026 at First Floor,13 Vanessa Blvd, Springwood, QLD, 4127 and at any adjournment or postponement of the meeting.

The Chair of the Meeting intends to vote all available proxies in the manner set out with each Resolution.

Step 2 Direct how your votes are to be cast

Resolution	For	Against	Abstain
1 **Receipt of Annual Report** **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
2 **Re-Election of Lachlan Stewart** **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
3 **Re-Election of Leanne Taylor** **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
4 **Re-Election of Leeanne Braund** **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
5 **Receipt of Remuneration Report** **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
6 **Adoption of Increase to Director Remuneration** **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐

Step 3 Sign this form

Shareholder 1 (individual)

Sole Director & Sole Company Secretary

Joint Shareholder 2 (individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (individual)

Director

/ /

Date

Contact name

( )

Mobile number

Email address. *By providing an email address you agree to receive future communications electronically.*