

## **Notice of Annual General Meeting**

Bright Community Financial Services Limited

A.B.N. 93 117 798 553

**To be held at 7.30 pm on Tuesday 22<sup>nd</sup> May,  
at the RSL, Camp Street, Bright.**

Bright Community Financial Services Limited was Registered on the 10<sup>th</sup> January, 2006. Under the Corporations Act, an Annual General Meeting must be held within the first eighteen (18) months, ie., by 10<sup>th</sup> July, 2007. As at the 30<sup>th</sup> June, 2006, Bright Community Financial Services Limited had not opened for business and this occurred on the 20<sup>th</sup> October, 2006. The Official Opening of the Bright Community Bendigo Bank was held on the 24<sup>th</sup> October, 2006.

Therefore, The Annual Report does not include any financial information and only contains a Chairman's Report (as at the 30<sup>th</sup> June, 2006), Managers Report (covering period 24<sup>th</sup> October to 28<sup>th</sup> February, 2007), Directors' Report and information required by the Bendigo Stock Exchange (BSX), as Bright Community Financial Services is registered with the BSX. The Annual Report does also contain shareholder and Director information as at 28<sup>th</sup> February, 2007.

Information on the top shareholders is included in the Annual Report as a requirement of BSX listing rule 3.17(i), and Under the Corporations Act, a person has the right to inspect a company's register of members.

The next Annual General Meeting will be held around the middle of November this year and will cover our first full financial year 1<sup>st</sup> July 2006 to 30<sup>th</sup> June 2007, ie., covering trading from 20<sup>th</sup> October, 2006 to 30<sup>th</sup> June 2007.

### **Ordinary Business**

#### **1. Receipt of Annual Report**

To receive the Company's Chairman's Report and the Directors' Report for the period from 10<sup>th</sup> January, 2006 and ending 30 June 2006.

#### **2. Appointment of auditor**

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

That the appointment of Richmond, Sinnott and Delahunty as auditor of the Company be approved.

## **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. See the attached Proxy Form for information on appointing a proxy.

## **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 pm on 28<sup>th</sup> February, 2007.

By order of the board

Geoffrey Tually  
Company Secretary  
9<sup>th</sup> April, 2007.

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.

## **Explanatory Notes**

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

## **Election of directors.**

No Directors are required to stand for re-election at this AGM.

## **Agenda item 2: Appointment of auditor**

Item 2 is an ordinary resolution to seek your approval for the appointment of Richmond, Sinnott and Delahunty as the Company's auditor.

The Board has received Richmond, Sinnott and Delahunty's consent to act and written notice of Richmond, Sinnott's nomination as auditor from a shareholder.

The appointment of Richmond, Sinnott and Delahunty requires approval of shareholders under the Corporations Act.

### **Supplementary information for BSX-listed companies**

#### **Resolution**

The following additional resolution is required.

**Remuneration report.** Not required this AGM as no financials are provided in this Annual Report.

#### **Explanatory notes**

##### **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.

# Proxy Form

## Bright Community Financial Services Limited

ABN 93 117 798 553



Mark this box with an 'x' if you have made any changes to your address details (see reverse)

**All correspondence to:**  
Bright Community Financial Services Limited  
Shop 2, 104 Gavan Street,  
Bright,  
Vic. 3741.  
Australia  
Enquiries 03 5755 1932  
Facsimile 03 5755 1107

## Appointment of proxy

I/We being a member/s of Bright Community Financial Services Limited and entitled to attend and vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at RSL, Bright on **22<sup>nd</sup> May, 2007 at 7.30 PM** and at any adjournment of that meeting.



the Chairman  
of the Meeting  
(mark with an 'X')

OR

Write here the name of the person you are appointing if this person **is someone other than** the Chairman of the Meeting.

## Voting directions to your proxy – please mark



to indicate your directions

### Ordinary Business

Item 1. Receipt of Chairmans report and directors' report.

Item 2. Election of Auditor

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

## PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

### Individual or Shareholder 1

Sole Director and  
Sole Company Secretary

### Shareholder 2

Director

### Shareholder 3

Director/Company Secretary

Bright Community Financial Services Limited  
A.B.N. 93 117 798 553  
Registered Office – Shop 2, 104 Gavan Street, Bright, Victoria. 3741.

## How to complete the Proxy Form

### 1 Your name and address

This is your name and address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

### 2 Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a company.

### 3 Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

### 4 Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 5 Signing instructions

The Proxy Form must be signed in the spaces provided.

*Individual:* If the holding is in one name, the holder must sign.

*Joint Holding:* If the holding is in more than one name, any one holder may sign.

*Power of Attorney:* To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

*Companies:* If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be produced before admission to the meeting.

### Lodging instructions

This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than **2 business days** before the meeting (ie by 5 pm on the 18<sup>th</sup> May, 2007). Any Proxy Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

- By post or hand delivery to the Company's registered office at Shop 2, 104 Gavan Street, Bright. 3741.
- By facsimile to 03 5755 1107.