

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 18th November 2008
at the RSL, Camp Street, Bright.**

AGENDA.

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2008.

2. Election of directors.

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

- (a) That Allan James Poyner be elected as a director of the Company.
- (b) That Stuart Hargreaves be elected as a director of the Company.
- (c) That Ron Ido Kool be elected as a director of the Company.
- (d) That Susan Jarrett be elected as a director of the Company.
- (e) That Eckerg Enid Donadio 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.

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 18th November, 2008.

By order of the board

Geoffrey Tually,
Company Secretary
16th October, 2008.

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;

Agenda item 2: Election of directors.

The constitution of the Company under Section 51, allows for the appointment of 14 Directors. There are five (5) retiring Directors seeking election or re-election.

The following information is provided about candidates for election to the Board.

- (a) **Allan James Poyner**, retires by rotation in accordance with Section 62 (1) of the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Stuart Hargreaves**, retires by rotation in accordance with Section 62 (1) of the constitution of the Company, and being eligible, offers himself for re-election.
- (c) **Ronald Ido Kool**, retires by rotation in accordance with Section 62 (1) of the constitution of the Company, and being eligible, offers himself for re-election.

- (d) **Susan Jarrett**, having been appointed by the Board, retires in accordance with Section 52 (2) of the constitution of the Company, and being eligible, offers herself for election.
- (e) **Eckberg Enid Donadio**, having been appointed by the Board, retires in accordance with Section 52 (2) of the constitution of the Company, and being eligible, offers herself for election.

See the Directors Report in the Annual Report for more detail on the above Directors.

3. Supplementary information for BSX-listed companies

Resolution

The following additional resolution is required.

Remuneration report

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

That the remuneration report be adopted.

Explanatory notes

Agenda item 3: Remuneration report

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