

Dear Shareholder,

Notice of Extraordinary Meeting  
Wednesday 12 August 2009 at 7.00pm  
To be held at Doncaster Senior Citizens Centre,  
corner of Doncaster Road and Dehnert Street, Doncaster East  
[opposite Jackson Court Shopping Centre]

Special Business

1. Adoption of Issue of new shares
2. Change of Company Name
3. Adoption of New Constitution

If you are unable to attend, an instrument for appointing a proxy is attached and must be returned by 5 August 2009 to the Company Secretary, 900 Doncaster Road, Doncaster East, VIC 3109.

Dated this 10<sup>th</sup> day of July 2009

Ray Lord  
Chairman

**Doncaster East Community Financial Services Limited**  
**Extraordinary Meeting August 2009**

**Doncaster East Community Financial Services Limited**  
ACN 101 174 270

Form of Proxy

I.....  
of.....

Being a shareholder of Doncaster East Community Financial Services Limited  
HEREBY APPOINT the person named below [\*] or failing him/her [or in the  
absence of such nomination] the Chairman as my proxy for the Extraordinary  
Meeting to be held on 12 August 2009, and any adjournment thereof.

[\*].....

Signed.....

Dated this.....day of.....2009.

NOTE: A shareholder who is entitled to attend and vote at the meeting is entitled  
to appoint a Proxy to attend and vote instead of the shareholder.

Doncaster East Community Financial Services Limited  
ABN 69 101 174 270