

Notice of Annual General Meeting

Goodwood Highgate Financial Services
To be held at The FULLARTON Park Community Centre
Fullarton Road Fullarton on
FRIDAY 26 NOVEMBER 2010
Commencing at 6.15 pm

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 2010.

2. Election of Directors

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

- (a) That Michael Keenan be elected as a Director of the Company.
- (b) That Diana Swanson be elected as a Director of the Company.
- (c) That Diana Jukes be elected as a Director of the Company.
- (d) That Mark Goldsworthy be elected as a Director of the Company

3. Appointment of Auditor

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

To re-appoint as the Auditor of the Company David Hutchings (FCA) of AFS Chartered Accountants & Business Advisors of Bull Street, Bendigo, VIC 3550

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.

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 5pm on Friday 26 November 2010.

By order of the Board

Tim Campbell
Company Secretary
25 October 2010

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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 Goldsworthy 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 him/herself for election.

(b) Each of Michael Keenan, Diana Swanson and Diana Jukes retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the re-appointment of AFS Chartered Accountants & Business Advisors

The Board has received AFS Chartered Accountants & Business Advisors consent to act

The appointment of AFS Chartered Accountants & Business Advisors requires approval of shareholders under the Corporations Act.