

Notice of Annual General Meeting

Kew East Financial Services Ltd A.B.N. 91 096 301 058

**To be held at 6.30pm on Wednesday 16th November 2011
At Villa Alba Museum, 44 Walmer Street, Kew.**

Please note registration commences at 6.00pm.

1. Ordinary Business

(i) Receipt of Annual Report

To receive the Company Financial Report, the Directors Report and the Auditors Report for the year ended 30 June 2011.

(ii) Election of Directors

To consider, and if thought fit, to pass the following resolutions as ordinary resolutions:-

- (a) 'THAT Eric Thomas be re-elected as a Director of the Company;'
- (b) 'THAT Mark Heffernan be re-elected as a Director of the Company;'
- (c) 'THAT Ross McDermott be re-elected as a Director of the Company.'

2. Resolution on Remuneration Report – year ended 30 June 2011

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

'To adopt the Remuneration Report for the year ended 30 June 2011.'

3. Directors Remuneration – year ended 30 June 2012

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:-

'THAT the sum of an amount not exceeding \$40,000 *per annum* be approved as a pool of funds from which to remunerate Directors for the time spent in the proper exercise of their duties as Directors of the company, with the exact appropriation of these funds between individual Directors to be delegated to the Board.'

The Directors will not vote on this resolution.

4. Any Other Business

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 Shareholders: 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 Shareholders powers at any one time. The company requires written evidence of a representative's appointment to be given to the Company before the meeting.

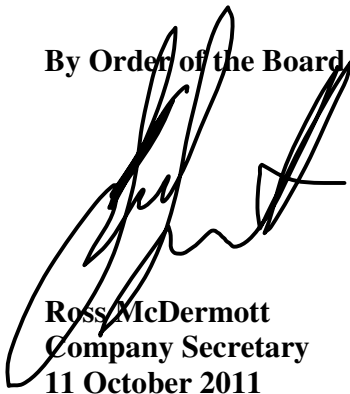
Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a Proxy.

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 5.00pm on 14 November 2011.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Ross McDermott', is written over the printed name and title.

Ross McDermott
Company Secretary
11 October 2011

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.

Agenda Item 1(i) Receipt of Annual Report

The Corporations Act requires the financial statements including the directors and auditor's reports to be laid before the Annual General Meeting (AGM).

Agenda Item 1(ii) Election of Directors

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

Eric Thomas retires in accordance with the Corporations Act 2001 and being eligible offers himself for re-election.

Mark Heffernan retires in accordance with the Corporations Act 2001 and being eligible offers himself for re-election.

Ross McDermott retires in accordance with the Corporations Act 2001 and being eligible offers himself for re-election.

Agenda Item 2 Remuneration Report – Year ended 30 June 2011

The Corporations Act (Section 249L) 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, however the Board will take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

Agenda Item 3 Director Remuneration – Year ended 30 June 2012

At the 2010 AGM, Director remuneration in the amount of \$30,000 was approved and the board seeks to increase this by \$10,000 for the forthcoming year to a total of \$40,000. It is proposed that the Board have discretion as to how a maximum of \$40,000 is expended for Director remuneration, excluding monies paid to Mrs Paula Davey in her position as Board Convenor.

Commencing 16 August 2010, Mrs Davey accepted a remunerated role as Board Convenor as the Directors resolved the volume of work required input on a paid rather than voluntary level.

Mrs Davey is remunerated for her Directorship duties separately to her Board Convenor activities.

Agenda Item 4 Any Other Business

If you wish to raise other business, details can be communicated directly to the Chairman, Rod Albury, on 0438 118 148 or via rodalbury@netspace.net.au.

Proxy form

Kew East Financial Services Limited
A.B.N. 91 096 301 058

All correspondence to:
Kew East Financial Services Ltd
661a High Street, Kew East
VIC 3102 Australia
Enquiries 03 9859 7699
Facsimile 03 9859 6944

NAME:

ADDRESS:

ADDRESS:

☐

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

Appointment of proxy

I/We being a member/s of **Kew East 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 **Villa Alba Museum, 44 Walmer Street, Kew** on **Wednesday 16 November 2011** at **6.30pm** 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.

☐

Item 1, Item 2 and Item 3 – Direction to the Chairman of the Meeting to cast votes

I/We direct the Chairman of the Meeting to vote in accordance with his voting intentions on Item 1, Item 2 and Item 3 (except where I/we have indicated a different voting intention below) and acknowledge that the Chairman of the Meeting may exercise my/our proxy even though Item 2 and Item 3 are connected directly or indirectly with the remuneration of a member of key management personnel.

By marking this box, you direct the Chairman of the Meeting to vote in accordance with his voting intentions on Item 1, Item 2 and Item 3 as set out below and in the Notice of Meeting.

If you do not mark this box, and you have not directed your proxy how to vote on Item 1, Item 2 and Item 3, the Chairman of the Meeting will not cast your votes on Item 1, Item 2 and Item 3 and your votes will not be counted in computing the required majority.

The Chairman of the Meeting intends to vote all available proxies in favour of Item 1, Item 2 and Item 3.

Voting directions to your proxy

Please mark with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 1. Ordinary Business			
(i) Receipt of financial report, Director's report and Auditor's report			
(ii) Election of Directors			
(a) Eric Thomas			
(b) Mark Heffernan			
(c) Ross McDermott			
Item 2. Remuneration Report Resolution – year ended 30 June 2011			
Item 3. Directors Remuneration – year ended 30 June 2012			

Proxy form

*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.

If a proxy does not attend the meeting or does not elect to vote on a resolution and a poll is duly demanded, then the Chairman of the meeting will be taken to have been appointed as the proxy of the relevant shareholder in respect of the meeting.

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	Shareholder 2	Shareholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Kew East Financial Services Limited
A.B.N. 91 096 301 058
Registered Office - 661a High Street, Kew East, VIC 3102

Proxy form

How to complete this 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.

How to complete this Proxy form

This proxy form (and any power of attorney under which it is signed) must be received by the Company not less than 2 business days before the meeting (i.e. by **5.00pm on 14 November 2011**). 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:

Post or hand delivery

To the Company's registered office at **661a High St., Kew East, Victoria, 3102**

Facsimile

To fax number **03 9859 6944**.