

**Community
Financial Services Victoria Limited**



Notice of Annual General Meeting

Community Financial Services Victoria Limited
A.B.N. 51 092 756 351
To be held at 8.30pm on 25th October 2007
at the Lang Lang Memorial Hall

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 2007.

2. Election of directors

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

- (a) That Maxwell William Papley be elected as a director of the Company.
- (b) That Douglas Hugh Hamilton be elected as a director of the Company.
- (c) That Ronald James Witney be elected as a director of the Company.
- (d) That Gordon Douglas Smale 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.

That the appointment of Andrew Frewin & Stewart as auditor of the Company be approved.

4. Remuneration report

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

That the remuneration report be adopted.

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 5.00pm on 23rd October 2007.

By order of the board



Tania Hansen
Company Secretary
26th September 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.

Agenda item 2: Election of directors

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

- (a) Maxwell William Papley retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Douglas Hugh Hamilton retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Ronald James Witney retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) Gordon Douglas Smale retires in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Agenda item 3: Appointment of auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of Andrew Frewin & Stewart as the Company's auditor.

The Board has received Andrew Frewin & Stewart's consent to act and written notice of Andrew Frewin & Stewart's nomination as auditor from a shareholder.

The appointment of Andrew Frewin & Stewart requires approval of shareholders under the Corporations Act.

Agenda item 4: 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

Community Financial Services Victoria Limited

ABN 51 092 756 351

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



All correspondence to:
Community Financial Services Victoria Limited
29 Westernport Road
Lang Lang, Victoria 3984 Australia
Enquiries 03 5997 5019
Facsimile 03 5997 5024

NAME:

ADDRESS:

Appointment of proxy

I/We being a member/s of Community Financial Services Victoria 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 the Lang Lang Memorial Hall, Lang Lang on 25th October 2007 at 8.30pm 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**.

Voting directions to your proxy – please mark



to indicate your directions

Ordinary Business

Item 1. Receipt of financial report, directors' report and auditor's report

Item 2. Re-election of Maxwell William Papiey

Re-election of Douglas Hugh Hamilton

Re-election of Ronald James Witney

Re-election of Gordon Douglas Smale

Item 3. Appointment of Auditor

Item 4. Adoption of Remuneration Report

	For	Against	Abstain*
Item 1. Receipt of financial report, directors' report and auditor's report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2. Re-election of Maxwell William Papiey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Douglas Hugh Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Ronald James Witney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Gordon Douglas Smale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3. Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4. Adoption of Remuneration Report	<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

Community Financial Services Victoria Limited
A.B.N. 51 092 756 351
Registered Office – 29 Westernport Road, Lang Lang, Victoria, 3984