

## Notice of nomination of person for election as Director

### 1. Nomination

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

state that I am a shareholder of Community Financial Services Victoria Limited and nominate the following person to stand for election as a Director of Community Financial Services Victoria Limited at the Annual General Meeting on 28<sup>th</sup> October 2010.

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)  
\_\_\_\_\_ (signature of shareholder) \_\_\_\_/\_\_\_\_/\_\_\_\_  
\_\_\_\_\_ (date)

### 2. Consent (the person being nominated)

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a Director of Community Financial Services Victoria Limited at the Annual General Meeting on 28<sup>th</sup> October 2010, consent to act as a Director of Community Financial Services Victoria Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victoria National Police Records Check.

#### Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) \_\_\_\_\_

All former given and family names: \_\_\_\_\_

Date and place of birth: \_\_\_\_\_

Residential Address: \_\_\_\_\_

#### Information that may be included in Community Financial Services Victoria Limited Notice of Meeting

Skills and experience: \_\_\_\_\_

Qualifications: \_\_\_\_\_

\_\_\_\_\_ (signature of nominee) \_\_\_\_/\_\_\_\_/\_\_\_\_  
\_\_\_\_\_ (date)

This notice must be lodged at the Registered Office of Community Financial Services Victoria Limited at 29 Westernport Road, Lang Lang VIC 3984 no later than 30 business days before the Annual General Meeting and no earlier than 60 business days before the Annual General Meeting. The Annual General Meeting is to be held on 28<sup>th</sup> October 2010.