

**MT EVELYN & DISTRICTS FINANCIAL SERVICES LTD**

**A.C.N. 096 782 240**

**NOTICE OF ANNUAL GENERAL MEETING**

The Ninth Annual General Meeting of Shareholders of Mt Evelyn & Districts Financial Services Ltd. will be held at Pembroke Secondary College, 2 Old Hereford Rd, Mt Evelyn. (Next to Morrison House) on Thursday 25 November 2010 at 7.00 pm.

**AGENDA**

1. Welcome

- Introduction of Directors
- Apologies
- Proxies

2. Chairman's Report

3. Ordinary Business

- To receive and adopt the Annual Reports to year ended 30 June 2010
- Election of Directors
- Appointment of Auditor
- Treasurer's General Report, including an update on BSX Status and Dividends

4. Guest Speakers

- Mark Nolan - Regional Manager, Bendigo and Adelaide Bank Ltd
- David Watt - Branch Manager, Mt Evelyn & Districts Community Bank®
- Shelley Murcutt - Branch Manager, Montrose Community Bank®
- Cr. Len Cox - Mayor Shire Yarra Ranges
- Sophie Elix-Haddy - Presentation

5. Grants Presentations

6. General Business – Question Time

7. Supper

Chairman: Jill Rule Vice Chair: Gai Williams

Treasurer: Margi Sank Company Secretary: James Chapman

**RSVP: Mt Evelyn Community Bank®**

**Ph: 9737 1833**

**Email: [david.watt@bendigobank.com.au](mailto:david.watt@bendigobank.com.au)**

**Mail: P.O Box 451 Mt Evelyn, Vic 3796**

## Proxy Voting Form

**Mt Evelyn & Districts Financial Services Ltd**  
**ABN 93 096 782 240**

**All Correspondence to:**  
Mt Evelyn & Districts Financial Services Ltd  
P.O. Box 451, Mt Evelyn  
Victoria, 3796  
Enquiries : (03) 9737 1833  
Facsimile : (03) 9737 1844

### Appointment of proxy

I / We being a member(s) of Mt Evelyn & districts Financial Services Ltd 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 Pembroke Secondary College, 2 Old Hereford Rd, Mt Evelyn. (Next to Morrison House) at 7pm on Thursday 25 November 2010

☐

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**

**X**

**to indicate your directions.**

### Ordinary Business

	For	Against	Abstain*
Item 1. Receipt of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2. Re-election of Director Jan Simmons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3. Re-election of Director James Chapman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4. Re-election of Director Gareth Little-Hales	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5. Resignation of Director Albert Buitenhaus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6. Election of Director Iain Fraser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7. Re-appointment of Auditor Richmond Sinnott & Delahunty	<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  
to enable your directions to be implemented.**

**Individual or Shareholder 1**

**Shareholder 2**

**Shareholder 3**

**Sole Director and  
Sole Company Secretary**

**Director**

**Shareholder 3**

**Mt Evelyn & Districts Financial Services Ltd**  
ABN 93 096 782 240  
Registered Office - 37 Wray Cres , Mt Evelyn, Victoria 3796