

Pinjarra Community Financial Services Limited
ACN 097 389 547

Notice of Annual General Meeting

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **PINJARRA COMMUNITY FINANCIAL SERVICES LIMITED ACN 097 89 547** (the "Company") will be held on Tuesday, 27th November 2007 at 7.00pm at the
Pinjarra Football Club Inc, "Sir Ross McLarty Oval",
Dixon Avenue, Pinjarra, Western Australia.

AGENDA

ORDINARY BUSINESS

1. **Apologies**
2. **Chairman's Report**

The Chairman, Mr Malcolm Kentish, will present his report on the operations of the Company for the twelve month period to 3 June 2007.

Shareholders will be given the opportunity to ask questions about the Company's general operations during this item.

3. **Election of Directors - to consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution**
 - (a) Re-election of E.A. Hiddlestone as Director
 - (b) Re-election of M. P. Faro as Director
 - (c) Election of B.A. Morrell as Director
4. **Financial Report for the Year Ended 30 June 2007**

To receive, consider and if thought fit, to adopt the financial report of the Company for the year ended 30 June 2007 together, with the reports by the Directors and Auditors.

Shareholders will be given the opportunity to ask questions about the Company's financial performance during this item.

5. Manager's Report

The Branch Manager, Ms Donna Olney will present her report on the performance of the branch for the twelve month period.

6. Appointment of Auditor

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

That RSM Bird Cameron having consented to act, be re-appointed auditors of the Company.

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Proxy Form

Proxy Form

Appointment of proxy

I/We being member/s of Pinjarra Community 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 the Pinjarra Football Club, on Tuesday, 27th November, 2007 at 7.00pm 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 not
the Chairman.

Voting directions to your proxy – please mark X to indicate your directions.

	For	Against	Abstain
Item 1. Adoption of Financial Report			
Item 2. Appointment of Auditor			
Item 3. Re-election of E.A. Hiddlestone as Director			
Item 4. Re-election of M.P. Faro as Director			
Item 5. Election of Brian Arthur Morrell as Director			

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

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director & Sole Company Secretary

Director

Director/Company Secretary

All correspondence addressed to : Pinjarra Community Financial Services Limited ABN 31 097 389 547
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