

**ANNUAL GENERAL MEETING  
PINJARRA COMMUNITY FINANCIAL SERVICES LIMITED  
Tuesday 25<sup>th</sup> November, 2008  
at Pinjarra Football Clubrooms “Sir Ross McLarty Oval”  
Roe Avenue, Pinjarra WA  
Commencing 6.30pm**

**Election of Directors**

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

- (a) That Evelyn Staff be elected as a Director - for unanimous, against nil, abstain nil.
- (b) That Rosemarree Reynolds be elected as a Director - for unanimous, against nil, abstain nil.
- (c) That Barbara Jane Dimasi be elected as a Director - for unanimous, against nil, abstain nil.

**Appointment of Auditor**

To consider, and if thought fit, 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, for unanimous, against nil, abstain nil.

Monica Bermingham

Company Secretary