

# Notice of Annual General Meeting

**Rosewood & District Financial Services Limited**  
A.B.N. 62 115218472

**To be held at 6.30 pm on 20 November 2008**  
**At Rosewood Uniting Church Hall**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2008.

### 2. Election of Directors

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

- (a) That Helen Margaret Suthers be elected as a Director of the Company.
- (b) That Eirys Mabel Heit be re-elected as a Director of the Company.
- (c) That Melissa Kay McGeary be re-elected as a Director of the Company.
- (d) That Clyde Ian Nicoll be re-elected as a Director of the Company.

### 3. 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.

*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 2.00 pm on 17 November 2008.

## Questions of the Auditor or the Board

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

# Notice of Annual General Meeting

By order of the Board

Melissa McGeary  
Company Secretary  
22<sup>nd</sup> October 2008

## 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) Helen Margaret Suthers, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers herself for election.
- (b) Eirys Mabel Heit retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (c) Melissa Kay McGeary retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (d) Clyde Ian Nicoll retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.