

**Redcliffe Peninsula  
Financial Services Limited**



19<sup>th</sup> October 2006

The Manager  
Company Announcements Office  
Bendigo Stock Exchange

Dear Sir/Madam,

**BSX MARKET ANNOUNCEMENT – ANNUAL GENERAL MEETING**

Please find enclosed copy of Notice of Annual General Meeting, Proxy Form and Annual Report for Redcliffe Peninsula Financial Services Limited sent to shareholders on 13<sup>th</sup> October 2006.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Norm Bowles'.

**Norm Bowles**  
Company Secretary

Redcliffe Peninsula Financial Services Limited  
PO Box 237  
300 Oxley Avenue  
Margate QLD 4019  
Phone : (07) 3883 2399  
Redcliffe Peninsula Financial Services Limited ACN 109 123 877  
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo VIC 3550  
ABN 11068 049 178. AFSL No. 237 878.

## **Notice of Annual General Meeting**

Redcliffe Peninsula Financial Services Limited  
ABN 66 109 123 677

**To be held at 6.00 pm on 14th November, 2006  
at the Golden Ox Restaurant, 330 Oxley Avenue, Margate**

### **Ordinary Business**

#### **1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2006.

#### **2. Election of Directors**

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

- (a) That Eva Joan Costello be elected as a director of the Company.
- (b) That Ian McKay be elected as a director of the Company.
- (c) That Norman John Bowles be elected as a director of the Company
- (d) That Noel George Little be elected as a director of the Company.
- (e) That Robert James Orr be 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.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the Meeting.

*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 5.00 pm on 10<sup>th</sup> November 2006.

By order of the board

Norman John Bowles  
Company Secretary  
29<sup>th</sup> September 2006

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

### **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) Norman John Bowles retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Noel George Little retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Robert James Orr retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) Eva Joan Costello, 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.
- (e) Ian McKay 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 himself for election.

# Proxy Form

**Redcliffe Peninsula Financial Services Limited**

ABN 66 109 123 677

All correspondence to:  
Redcliffe Peninsula Financial Services Limited  
Shop 1A, 300 Oxley Avenue,  
Margate QLD 4019  
Enquiries: 07 3883 2399  
Facsimile: 07 3883 4377

Mark this box with an 'x' if you have made any changes to your details (see reverse)

Name .....

Address .....

Suburb State Postcode .....

## Appointment of Proxy

I/We being a member/s of Redcliffe Peninsula Financial Services Limited 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 Golden Ox, Margate on 14th November 2006 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  
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

Item 2. Re-election of Mr. Norman John Bowles

Item 2. Re-election of Mr. Noel Little

Item 2. Re-election of Mr. Robert Orr

Item 2. Election of Mrs. Eva Costello

Item 2. Election of Mr Ian McKay

Item 3. Adoption of Remuneration report

*\*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 overleaf to enable your directions to be implemented.*

**Individual or Shareholder 1**

**Shareholder 2**

**Shareholder 3**




Sole Director and  
Sole Company Secretary

Director

Director/Company Secretary

Redcliffe Peninsula Financial Services Limited  
A.B.N 66 109 123 677  
Registered Office – Shop 1A, 300 Oxley Avenue, Margate QLD 4019

## How to complete the Proxy Form

### 1 Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note you cannot change ownership of your shares using this form.**

### 2 Appointment of a proxy

A member entitled to attend and vote at the meeting may appoint one proxy. A proxy need not be a member of the Company.

### 3 Identity of proxy

If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the meeting please write the name of that person. If you leave this section blank, the Chairman of the meeting will act as your proxy.

### 4 Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 5 Signing instructions

The Proxy Form must be signed in the spaces provided.

**Individual:** If the holding is in one name, the holder must sign.

**Joint Holding:** If the holding is in more than one name, any one holder may sign.

**Power of Attorney:** To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

**Companies:** If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be produced before admission to the meeting.

### Lodging instructions

This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than 48 business hours before the meeting (i.e. by close of business on Friday 10th November 2006). Any Proxy Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways:

- By post or hand delivery to the Company's registered office at Shop 1A, 300 Oxley Avenue, Margate QLD 4019
- By facsimile to 07 3883 4377

***The Directors urge you to send a proxy form if you are not able to attend the Annual General Meeting. A proxy form ensures that your vote as a shareholder is recorded.***