

**NOTICE OF ANNUAL GENERAL MEETING**  
**SANDRINGHAM COMMUNITY FINANCIAL SERVICES LTD**  
ACN 099 131 192

**Thursday, 25 November 2010 @ 7:30pm**

**Sandringham Football Club, Beach Road, Sandringham**

- 1 Welcome from the Chair
- 2 Adoption of Proxies
- 3 Receipt and Consideration of the Financial Report, Directors' Report and the Auditor's Report for the year ended 30 June 2010
- 4 Chair's Address
- 5 Treasurer's Address
- 6 Election of Directors  
  
Consideration of the following resolutions to re elect directors of the Company
  - 6.1 Re-election of Director appointed since last Annual General Meeting  
  
Mr Ian Siebert joined the Board in June 2010 and being eligible offers himself for re-appointment
    - (a) That Mr Ian Siebert be elected as a Director of the Company
  - 6.2 Re-election of Directors retiring by Rotation  
  
Mr Terence Earle and Mr Campbell Sinclair being eligible offer themselves for re-election.
    - (a) That Mr Terence Earle be elected as Director of the Company
    - (b) That Mr Campbell Sinclair be elected as Director of the Company
- 7 Directors' Fees  
  
Consideration of the following resolution in relation to payment of directors' fees
  - (a) That the total Directors fees paid for each year, commencing 1 July 2010, be increased to \$20,000.
- 8 Questions on Notice from Shareholders
- 9 Questions from the Floor
- 10 Close

**Presentation of Grants to Community Groups**

**Please join us after the meeting for refreshments and to mingle with directors, community groups and shareholders.**

Note: Shareholders entitled to attend and vote at the Meeting may appoint proxies, who need not be shareholders of the company, to attend and vote in their stead. Forms to appoint proxies must be lodged at the Branch, 75 Station Street, Sandringham, by 5pm on Thursday, 25th November 2010. Questions on Notice by Shareholders must be lodged in writing and received at the Branch, 75 Station Street Sandringham, no later than 7 days prior to the meeting

# SANDRINGHAM COMMUNITY FINANCIAL SERVICES LIMITED

ACN 099 131 192

## APPOINTMENT OF PROXY

I/We \_\_\_\_\_ of

\_\_\_\_\_ being

shareholder(s) of Sandringham Community Financial Services Limited, hereby appoint:

the Chairman of the Meeting (mark with an "X") ☐

or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the day of 25 November 2010 and at any adjournment thereof.

**VOTING DIRECTIONS TO YOUR PROXY – please mark ☒ to indicate your intentions**

	For	Against	Abstain
1. To receive the Financial Statements and Reports of Sandringham Community Financial Services Ltd			
2. To elect Mr Ian Siebert as a director of Sandringham Community Financial Services Ltd			
3. To elect Mr Terence Earle as a director of Sandringham Community Financial Services Ltd			
4. To elect Mr Campbell Sinclair as a director of Sandringham Community Financial Services Ltd			
5. That total Directors' fees paid for each year, commencing 1 July 2010, be increased to \$20,000			

Name of Signatory \_\_\_\_\_ Signature \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2010.