

# Notice of Meeting

Annual General Meeting  
Tongala & Districts Financial Services Limited  
A.B.N. 22 094 331 665

26<sup>th</sup> October 2004 at 8:00pm

Golden Cow  
Cnr Finlay & Henderson Roads Tongala

## **Business**

- 1.** To receive, consider and adopt the Annual Reports for the year ending 30<sup>th</sup> June 2004
- 2.** Directors Fees – Nil
- 3.** Appointment of Auditors for the ensuing financial year. The existing Auditors, Richmond Sinnott & Delehunty are recommended to remain in the position.
- 4.** Richard Herbert and Ian Johnstone are retiring by rotation as directors under rule 62(1) of the Constitution. They are nominating as Directors again under rule 62(3), and, there being no further nominations, are appointed unopposed.



Company Secretary  
30<sup>th</sup> September 2003

For those wishing to vote by proxy forms are available at the Branch

**Tongala & Districts Financial Services Limited**  
A.B.N. 22 094 331 665  
Registered Office – 35 Mangan Street  
Tongala, VIC 3621

## Proxy Form

### Annual General Meeting **Tongala & Districts Financial Services Limited**

A.B.N. 22 094 331 665

A proxy form (and any Power of Attorney under which it is signed) must be lodged with the Company Secretary at the Registered Address not later than 5:00 pm on Friday, 22<sup>nd</sup> October 2004.

Any proxy form lodged after that time will be invalid.

Only proxy's lodged on the form issued by Tongala & Districts Financial Services Limited as part of this notice will be valid.

In the case of joint and/or company shareholdings, only one signature is required for a proxy to be valid.

#### **Shareholder(s) Name and Address**

.....

**Share Certificate Number** .....

#### **Appointment of Proxy**

I/we appoint.....

To act as my/our proxy at the Annual General Meeting on 28<sup>th</sup> October 2003.

(Where no name is completed on the form, the proxy vote is given to the Chairman of Tongala & Districts Financial Services Limited).

I/we wish our vote to be recorded in the following manner in regards to the resolutions (Please place an "x" in the box beside your desired vote. Any items left blank will be given to the Chairman to vote as per his/her directions);

#### **Resolution 1 Accept and Adopt the Annual Report**

- ☐ For
- ☐ Against
- ☐ Abstain

#### **Resolution 3 Appointment of Auditor**

- ☐ For
- ☐ Against
- ☐ Abstain

**Signed**..... **Date**...../...../.....

**Tongala & Districts Financial Services Limited**

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