

# NOTICE OF ANNUAL GENERAL MEETING

**Toodyay & Districts Community Financial Services Limited>**  
A.B.N. 67 090 105 249

**To be held at 7.00 pm on 26 October 2010**  
**at Toodyay Community Centre, 79 Stirling Terrace, Toodyay**

## 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 2010.

### 2.. Appointment of Auditor

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

That the appointment of RSM Bird Cameron as Auditor of the Company be approved.

## 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 7.00 pm 26 October 2010.

By order of the Board

Vicki Wesley

Company Secretary

4th October 2010

## **NOTICE OF ANNUAL GENERAL MEETING**

### **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. Appointment of Auditor**

Item 3 is an ordinary resolution to seek your approval for the appointment of RSM Bird Cameron as the Company's Auditor.

The Board has received RSM Bird Cameron's consent to act and written notice of RSM Bird Cameron's nomination as Auditor from a shareholder.

The appointment of RSM Bird Cameron requires approval of shareholders under the Corporations Act.