

## **NOTICE OF ANNUAL GENERAL MEETING**

**MONDAY - 15 NOVEMBER 2004 - 4.00PM**

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Notice is hereby given that the thirty-seventh Annual General Meeting of the Society will be held at the Mackay RSL Club, Sydney Street, Mackay, on Monday 15 November 2004 at 4.00pm.

### **BUSINESS**

- 1 To receive and consider the financial statements and Director's and Auditor's reports for the year ended 30 June 2004.
- 2 To consider the remuneration of Directors and if thought fit, pass the resolution that the total remuneration of Directors is to not exceed the amount of \$375,000 pa. This is the same amount approved for the 2003-2004 financial year.
- 3 Appointment of Directors. There being only one nomination each for the two positions that have become vacant by retirement on rotation, the following motions are put to the meeting:
  - a That Mr Maxwell Thomas Bohlscheid be appointed as a Director until the close of the Annual General Meeting in 2007.
  - b That Mr Glen George Cerutti be appointed as a Director until the close of the Annual General Meeting in 2007.
- 4 Any other business that may be brought forward in accordance with the Society's Constitution.

### **PROXIES**

A Shareholder entitled to attend and vote is entitled to appoint no more than two proxies (who need not be Shareholders of the Society) to attend and vote instead of the Shareholder.

A single proxy exercises all voting rights. Where a Shareholder wishes to appoint two proxies, an additional proxy form may be obtained by contacting the Society. A Shareholder appointing two proxies may specify the proportion or number of votes each proxy is appointed to exercise. If a Shareholder appoints two proxies and does not specify each proxy's percentage of voting rights, the rights are deemed to be 50% each. Fractions of votes will be disregarded.

Proxy forms must be lodged at the registered office of the Society three (3) clear days prior to the meeting. The registered office is located at 174 Victoria Street, Mackay Queensland 4740. The form may also be lodged by sending via facsimile to (07) 4957 8841.

By direction of the Board of Directors

LARRY VOLTZ  
COMPANY SECRETARY

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## ANNUAL GENERAL MEETING OF ORDINARY SHAREHOLDERS

### Name & Address

### Shareholder Number

### Appointment of a Proxy

I/We being a member of Pioneer Permanent Building Society Limited, hereby appoint:

☐

The Chairman of the meeting

or

☐

\_\_\_\_\_

The name of the person you are appointing as your proxy, if this person is someone other than the Chairman of the meeting.

or failing the person named, the Chairman of the meeting to vote for me/us at the ANNUAL GENERAL MEETING OF ORDINARY SHAREHOLDERS to be held on Monday 15 November 2004 and at any adjournment. The persons named are specifically directed to vote as indicated below by the marks in the following boxes. Unless instructed otherwise, the proxy may vote as he/she thinks fit.

### Resolutions

	For	Against	Abstain
1 Receive the financial statements and Director's and Auditor's reports for the year ended 30 June 2004.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approve the resolution that the total remuneration of Directors is to not exceed the amount of \$375,000 pa.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Directors:			
a That Mr Maxwell Thomas Bohlscheid be appointed as a Director until the close of the Annual General Meeting in 2007.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b That Mr Glen George Cerutti be appointed as a Director until the close of the Annual General Meeting in 2007.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Appointing a Second Proxy

☐

State the percentage of your Shareholding you are voting for on this Proxy form

OR

☐

State the number of shares of your Shareholding you are voting for on this Proxy Form

Signature/s: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: ...../...../.....

### Note:

This proxy form, to be effective, must be received by the company at least three (3) clear days before the meeting. If this proxy form is signed under Power of Attorney, the authority under which the same was signed (or a certified copy) must also be received by the company at least three (3) clear days before the meeting.