

Notice of Annual General Meeting

Stonnington Community Financial Services Limited

A.B.N. 31 099 416 092

To be held at 6.30pm on Wednesday 26 October 2011
At: St Kilda Cricket Club, Junction Oval, Lakeside Drive, St Kilda
Refreshments served at conclusion
Following the AGM, presentation of the 2011 Community Grants

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 2011.

2. Election of directors

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

- (a) That **Sarah Davies** be re-elected as a Director of the Company.
- (b) That **Brian Hatswell** be re-elected as a Director of the Company.
- (c) That **John Keating** be re-elected as a Director of the Company.

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. Proxy Form for information on appointing a proxy will accompany the Annual Report.

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 5pm on 26 Oct 2011.

By order of the board

Richard Hasseldine
Company Secretary
30 September 2011