

**EAST GOSFORD AND DISTRICTS
FINANCIAL SERVICES LTD
A.C.N. 092 538 620**

The 7th Annual General Meeting of shareholders of the Company will be held on Tuesday 23rd October 2007, 6.30pm, Gosford Regional Art Gallery, 36 Webb Street, East Gosford.

Note: If you will be attending the AGM please R.S.V.P. on 4324559 by 17th Oct. 2006.

Agenda:

1. **Chairman's Report**
The Chairman, Mr Bob Rudd will present his report on the operations of the Company for the financial year ended 30th June 2007.
2. **Adoption of Accounts**
To receive and consider the financial statements and reports to the shareholders comprising:
 - a) The statements of financial performance and financial position for the year ended 30th June 2007.
 - b) Directors Declaration and Directors Report for the year ended 30th June 2007.
3. **Resignation of Directors**
Accept letters of resignation received from Mr John Burton, Mr Barry McDonald and Mr Warren Price.
4. **Elections**
To consider and if thought fit to pass the following resolutions ordinary resolutions:
 - a) Mr John Burton, Mr Barry McDonald and Mr Warren Price, who retire from office by rotation in accordance with Rule 62 of the Constitution and being eligible, be re-elected as Directors of the Company
5. **Resolution**
To consider and if thought fit to pass the following resolution as ordinary resolution:
 - a) Directors to be reimbursed for any expenses incurred by them personally relating to Bank business.
6. **General Business**
To consider any other business that may lawfully be brought forward by a member of the company.

By order of the Board

Warren Price
Secretary
23rd September 2007

East Gosford & Districts
Financial Services Limited



Proxyform

I, _____

of _____

Being a shareholder of EAST GOSFORD AND DISTRICTS FINANCIAL SERVICES LTD
HEREBY APPOINT the person named below (*) or failing him/her (or in the absence of such
nomination) the Chairman as my proxy for the meeting to be held on
23rd OCTOBER 2007 and any adjournment thereof.

(*) _____

Signed _____

Dated this _____ day of _____ 2007.

Note: A shareholder who is entitled to attend and vote at the meeting, is entitled to appoint a
Proxy to attend and vote instead of the shareholder.

Explanatory notes

Item 4 – Election of Directors

The following information has been provided by each candidate in support for their election as
a Director.

| | FOR | AGAINST | ABSTAIN |
|---|--------------------------|--------------------------|--------------------------|
| WARREN NEVILLE PRICE < (Appointed Director 2004) CURRENTLY EMPLOYER BY TRANSFIELD AND CURRENT SECRETARY | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| JOHN GREGORY BURTON < (Appointed Director 2005) RETIRED SOLICIYOR AND CURRENT DIRECTOR | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BARRY KENNETH Mc DONALD < (Appointed Director 2004) I RETIRED MANAGING DIRECTOR OF ALBANT INTERNATIONAL PTY LTD AND CURRENT DIRECTOR | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD

101 Victoria Street

East Gosford NSW 2250

Ph 43 23 45 59

AGENDA OF ANNUAL GENERAL MEETING 2007

Held at: Gosford Regional Art Gallery
35 Webb Street
East Gosford

On: Tuesday 23rd October 2007

Meeting Opened at:

Welcome:

Present: As per register of attendance attached

Apologies: As per register of apologies attached

Confirmation of Minutes of the Previous Meeting:

Minutes of meeting held 24th October 2006 received and confirmed without amendment.

MOVED BY:

SECONDED BY:

Item No. 1: Chairman's Report: Bob Rudd

Item No. 2: Senior Manager's Report: Michael Bell

Item No. 3: Community Bank Report: Rob Chittick (Regional Manager – Northern & Central Coast)

Item No. 4: Adoption of Accounts.

To receive and consider the financial statements and reports to the shareholders comprising:

a) The statements of financial performance and financial position for the year ended 30th June 2007

b) Directors declaration and Directors report for the year ended 30th June 2007

MOVED BY:

SECONDED BY:

Item No. 5: Resignation of Directors and Re-Election of Directors of the Company in accordance with Rule 62 of Constitution
Re-election of Directors: Mr. John Burton, Mr. Barry McDonald & Mr. Warren Price whom resigned in accordance with Rule 62 of the constitution, be re-elected as directors of the company.
MOVED BY:
SECONDED BY:

Item No. 6: Resolution

- To consider and if thought fit to pass the following resolution as ordinary resolution
 - a) Directors to be reimbursed for any expenses incurred by them personally relating to banking business

Moved By:
Seconded By:

Item No. 7: General Business

-

Closure: The meeting closed at

Signed as a true record.....Chairperson

Date.....