

# Notice of Annual General Meeting

**Emu Park & District Financial Services Limited**  
A.B.N. 41 113 396 768

**To be held at 7:00pm on Monday 28 November 2011  
at Emu Park CWA Hall**

## 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 2011.

### 2. Election of Directors

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

Re-election of Director retiring by rotation:

- (a) That **Lance Steven Cummins** be re-elected as a Director of the Company.
- (b) That **Ian Peter Chambers** be re-elected as a Director of the Company.

Re-election of Director appointed since last Annual General Meeting, retiring by rotation:

- (c) That **John Francis McKenna** be re-elected as a Director of the Company.

Election of Directors appointed since last Annual General Meeting:

- (d) That **Kevin Thomas Hogan** be elected as a Director of the Company.
- (e) That **Peter Frederick Castle** be elected as a Director of the Company.

### 3. Appointment of Auditor

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

That the appointment of **Graeme Stewart** of AFS & Associates Pty Ltd 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.

*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.

## 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 **5:00pm on Friday, 25 November 2011**.

# Notice of Annual General Meeting

## Question to the Auditor of the Board

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary, not later than Monday, 21 November 2010. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board

**Peter Castle**  
Company Secretary  
10 October 2011

## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

## Agenda item 1. Receipt of Reports

The Company's Annual Financial Report, the Director's Report and the Auditor's Report are tabled and opened for discussion. No resolution is required to receive the reports.

## Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Re-election of Director retiring by rotation:

(a) **Lance Steven Cummins** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(b) **Ian Peter Chambers** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Re-election of Director appointed since last Annual General Meeting, retiring by rotation:

(c) **John Francis McKenna** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

Election of New Directors appointed since last Annual General Meeting:

(d) **Kevin Thomas Hogan** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

(e) **Peter Frederick Castle** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

## Agenda item 3. Appointment of Auditor

This is an ordinary resolution to seek your approval for the appointment of Graeme Stewart of AFS & Associates Pty Ltd as the Company's Auditor.

## Enquiries

Should you have any enquiries regarding this AGM or the Proxy Form please contact any of the following Company officers who will be pleased to assist:

Chairman	Graham Cummins	(07) 4939 6777
Secretary	Peter Castle	(07) 4938 8008
Treasurer	Lance Cummins	(07) 4939 6777

# Proxy form

**Emu Park & District Financial Services Limited**  
A.B.N. 41 113 396 768

All correspondence to:  
**Emu Park & District Financial Services Limited**  
PO BOX 234  
Emu Park QLD 4710  
Enquiries (07) 4939 6441  
Facsimile (07) 4939 6040

## Appointment of proxy

I/We being a member/s of **Emu Park & District Financial Services Limited** and entitled to attend the vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at **Emu Park QCWA Hall** on **Monday, 28 November 2011** at **7:00pm** and at any adjournment of that Meeting.

The Chairman of  
the Meeting  
(mark with an 'X')

OR

Write here the name of the person you are  
appointing if this person is someone other  
than the Chairman of the Meeting.

## Voting directions to your proxy

Please mark with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of Financial Report, Director's Report and Auditor's Report			
Item 2. a) Re-election of <b>Lance Steven Cummins</b>			
b) Re-election of <b>Ian Peter Chambers</b>			
c) Re-election of <b>John Francis McKenna</b>			
d) Election of <b>Kevin Thomas Hogan</b>			
e) Election of <b>Peter Frederick Castle</b>			
Item 3. Appointment of <b>Graeme Stewart</b> of <b>AFS &amp; Associates Pty Ltd</b> as Auditor of the Company			

\*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

## PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

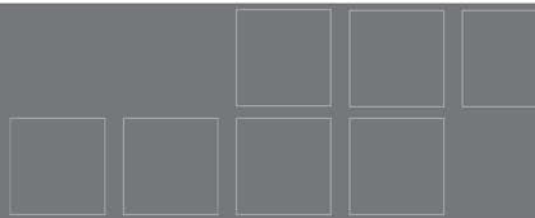
<input type="text"/>	<input type="text"/>	<input type="text"/>
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Sole Director and  
Sole Company Secretary

Director

Director/Company Secretary

# Proxy form



## How to complete this Proxy form

### 1. Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

### 2. Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a Company.

### 3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

### 4. Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 5. Signing instructions

The Proxy form must be signed in the spaces provided.

#### *Individual*

If the holding is in one name, the holder must sign.

#### *Joint holding*

If the holding is in more than one name, any one holder may sign.

#### *Power of Attorney*

To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

#### *Companies*

If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the Meeting.

## How to complete this Proxy form

This Proxy Form (and any Power of Attorney under which it is signed) must be received by the Company not later than 2 business days before the Meeting (ie by 5:00pm Friday, 25 November 2011). Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

#### *Post*

To the Company's postal address at **PO Box 234, Emu Park QLD 4710**

#### *or hand delivery*

To the Company's registered office at **7 / 18 Hill Street, Emu Park QLD 4710**

#### *Facsimile*

To fax number **(07) 4939 6040**