

North Ryde Community Finance Limited

ACN 106 113 599

Annual General Meeting

To be held at 10.00 am on Monday, 7 November 2011

at Holy Spirit School Hall

Cox's Road, North Ryde NSW 2113

QUESTION ON NOTICE

for

- a) Auditor and/or
- b) Accountant and/or
- c) Directors *(delete as necessary)*

(NB: Questions may still be asked from the floor at the Annual General Meeting)

Signed: _____

Date: _____ 2011

Lodging instructions

This Question form must be received by the Company not later than 5 business days before the meeting (ie: by 10.00 am, Monday, 31 October 2011). Any Question Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

- By post or hand delivery to the Company's registered office at 203-213 Cox's Road, North Ryde NSW 2113.
- By facsimile to (02) 9878-3714.