

## Preliminary Notice of 2024 Annual General Meeting Nomination of Directors

Dear Shareholders,

This is a preliminary notice that the Annual General Meeting of the shareholders of Strathmore Community Services Ltd will be held on:

**Wednesday, 20<sup>th</sup> November 2024 at 7pm.**

The purpose of this Notice is to enable you to nominate a person for election as a director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, **nominations must be received between 28<sup>th</sup> August 2024 and 10<sup>th</sup> October 2024**. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, please contact the office at [admin@strathmore3041.com.au](mailto:admin@strathmore3041.com.au).



Phil Lusher  
Company Secretary  
Strathmore Community Services Limited  
Email: [admin@strathmore3041.com.au](mailto:admin@strathmore3041.com.au)

## 1. Nomination

I, \_\_\_\_\_ (full name),  
of \_\_\_\_\_ (address)

state that I am a shareholder of Strathmore Community Services Ltd, and nominate the following person to stand for election as a Director of Strathmore Community Services Ltd, at the Annual General Meeting on Wednesday 20<sup>th</sup> November 2024.

\_\_\_\_\_ (signature of shareholder) \_\_\_/\_\_\_/\_\_\_\_ (date)

## 2. Consent

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a Director of Strathmore Community Services Limited at the Annual General Meeting on 20<sup>th</sup> November 2024, consent to act as a Director of Strathmore Community Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

### 2.1 Information to be provided to Australian Securities and Investments Commission if elected

*Given and family name: (as set out above)* \_\_\_\_\_

*All former given and family names:* \_\_\_\_\_

*Date and place of birth:* \_\_\_\_\_

*Residential Address:* \_\_\_\_\_

### 2.2 Information that may be included in Strathmore Community Services Ltd Notice of Meeting

*Skills and experience:* \_\_\_\_\_

\_\_\_\_\_

*Qualifications:* \_\_\_\_\_

**Signed:** \_\_\_\_\_ (signature of nominee) \_\_\_/\_\_\_/\_\_\_\_ (date)

This notice must be lodged at the Registered Office of Strathmore Community Services Limited at 337 Napier St, Strathmore VIC 3041 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. The Annual General Meeting is to be held on 20<sup>th</sup> November 2024.

Please note: the Director Identification Number (**DIN**) requirement introduced by the Australian Securities and Investment Commission requires Directors to hold a DIN. A nominee who does not have a DIN can apply for one through the Australian Business Registry Services.