

Notice of Annual General Meeting

Bacchus Marsh Community Enterprise Limited
A.B.N. 11164574832

To be held at 7pm on 20 November 2018
at Avenue Bowling Club, Main Street, Bacchus Marsh

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 2018.

2. Election of Directors

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

- (a) That **Philip Dale McBean** be elected as a Director of the company.
- (b) That **Keith Walter Currie** be elected as a Director of the company.
- (c) That **Peter George Tonks** be elected as a Director of the company.
- (d) That **Karen Patricia Hapgood** be elected as a Director of the company.
- (e) That **Simon Maynard Hooper** be elected as a Director of the company.
- (f) That **Heather Jean Steegstra** be 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.

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 shareholders as at **7pm on 20 November 2018**.

By order of the Board

Heather Steegstra
Company Secretary
23 October 2018

Explanatory Notes

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

Agenda item 2. Election of Directors

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

- (a) **Philip Dale McBean**, 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.
- (b) **Keith Walter Currie**, 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.
- (c) **Peter George Tonks**, 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.
- (d) **Karen Patricia Hapgood** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (e) **Simon Maynard Hooper** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (f) **Heather Jean Steegstra** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.