Notice of Annual General Meeting

Buderim Community Enterprises Limited
A.B.N. 28 136 810 074

To be held at 3.00pm on Tuesday, 25 November 2025
at The Men's Shed, 38 Advance Road, Kuluin QLD 4558

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 2025.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.
(a) That **Helen Jones** be elected as a Director of the company.
(b) That **Nicole Masri** be elected as a Director of the company.
(c) That **Chris Wordsworth** 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 members as at 3 pm on 25 November 2025.

By order of the Board
Ruth Wade
Company Secretary

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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) Helen Jones retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

(b) Nicole Masri retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

(c) Chris Wordsworth, 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 up for election.

Biographies of Directors appointed since the last AGM

FULL NAME: Christopher William Wordsworth

PROFILE

Executive Director & Station Manager, 104.9 Sunshine FM; Member, Community Advisory Board, The Parkinson's Centre; Queensland State Director, Australian Broadcasting Corporation; Regional Network Director of News, Nine Network; Queensland State News Director, WIN Television; Executive Director, Ministerial Services & Corporate Affairs, NSW Dept of Finance; Executive Director Ministerial Services & Corporate Affairs, NSW Health; Senior Media Advisor, Minister for Defence & Minister for Industry; Senior Policy Advisor, Queensland Deputy Premier & Treasurer; Journalist, Newsreader, European Correspondent, 7 9 & ABC.