

# Notice of Annual General Meeting

**Cardwell and District Community Enterprises Limited**  
**A.B.N. 41 127 060 146**

**To be held at Cardwell Country Club, 23 Gregory Street, Cardwell**  
**at 4.30pm on Wednesday 29 November 2023**

## 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 2023

#### Annual Report

A copy of the 2023 Annual Report

- (i) will be emailed to all shareholders who have nominated an email address with the Share Registry.
- (ii) Is accessible on the website at  
<https://www.bendigobank.com.au/branch/qld/cardwell-district-community-bank-branch/>
- (iii) can be requested in print version by visiting or contacting the bank branch (phone: 07 4066 2313)

### 2. Election of Directors

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

- (a) That **Peter Topen** be re-elected as a Director of the Company
- b) That **Tracy Moore** be re-elected as a Director of the Company
- c) That **Thea Tyson** appointment to the Board of Directors be ratified

## 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 **4.00 pm on Monday 27 November 2023**.

**Gordon Tuffley**

Company Secretary

31 October 2023