

Notice of Annual General Meeting

Fassifern Valley Community Enterprises Limited
A.B.N. 11 068 049 178

To be held at 6.30 am for 7 am on Thursday 18 November 2021
at the School of Arts, Edward Street, Kalbar

Breakfast will be served during the meeting. Seating and food service will comply with Covid-safe regulations current at the date of meeting.

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 2021.
2. Election of Directors: To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.
 - (a) That **Heather Kliese** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
 - (b) That **Paul FitzGerald** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
 - (c) That **Murray Roberts** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

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 5 pm on 1 November 2021.

By order of the Board



Company Secretary
14 October 2021

RSVP by Thursday 11 November 2021 to the Secretary Mike Weekes mikeweekes7@gmail.com OR Kalbar Community Bank® Branch on 07 5463 7244 or kalbarmailbox@bendigobank.com.au