

Notice of Annual General Meeting

Fraser Coast Community Enterprise Limited
ABN 46 116 567072

To be held at 5.30 on Wednesday 24th November 2021
at Community Bank Hervey Bay Boardroom, 55 Main Street, Pialba.

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 **DAVID LEWIS** be elected as a Director of the company.
- (b) That **GERARD O'CONNELL** be elected as a Director of the company.
- (c) That **PETER SMITH** be elected as a Director of the company.

3. Appointment of Auditor

[This item need only be included at the first AGM or for the appointment of a new Auditor upon resignation or removal of the Auditor.]

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 <time> on <date>.

By order of the Board

Susan Gordon

Company Secretary

06 October 2021

Explanatory Notes

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

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Agenda item 2: Election of Directors

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

- (a) [name], 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 him/herself for election.
- (b) David Lewis retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (c) Gerard O'Connell retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (d) Peter Smith retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (e) [name] has not previously served as a Director, and offers him/herself for election.

[Insert information about candidates. Eg. Qualifications, experience, skills etc]

Agenda item 3: Appointment of Auditor

[This item need only be included at the first AGM or for the appointment of a new Auditor upon resignation or removal of the Auditor.]