

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Geographe Bay Community Enterprises Limited (ABN 40 146 993 982) ('Company') will be held Dawn & Dusk @ The Pourhouse (upstairs), 26 Dunn Bay Road, Dunsborough on Wednesday 22 November 2023, commencing at 6pm.

Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2023.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on www.bendigobank.com.au/busselton for any Company shareholder on the week beginning Monday 30 October 2023.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Claire Hurst before Friday 10 November 2023.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary.

The company secretary contact details are:

Claire Hurst

Company Secretary

Geographe Bay Community Enterprises Limited

4/50-54 Queen Street, Busselton WA 6280

Phone: 0439 394 538

Email: secretary@bendigogeo.com.au

Geographe Bay Community Enterprises Limited