Notice of Annual General Meeting

Time and Date	Wednesday, 25 November 2026. Shareholder registration from 5:30 pm, with the Annual General Meeting commencing at 6:00 pm.
Location	The Good Egg, Busselton

Notice is given that the Annual General Meeting (AGM) of the shareholders of Geographe Bay Community Enterprises Limited will be held at the time, date and location shown above. An agenda is included as Attachment A.

1. Voting

1.1 Voting rights

Each shareholding is entitled to one vote.

1.2 Voting entitlements

The Board has determined that a shareholder's voting rights at the AGM will be taken to be the entitlement of the first person shown in the register of shareholders at 6:00 pm on 18 November 2026.

1.3 Proxy votes

Shareholders who are unable to attend the AGM are encouraged to complete and return a Proxy Form (Attachment B), which will enable their vote to be put to the meeting. The Proxy Form should be returned before 6:00 pm on 23 November 2026.

1.4 Attending the Annual General Meeting

All shareholders are entitled to attend the Annual General Meeting.

Joint shareholders: Where shares are held jointly, all joint holders may attend the meeting. Voting by joint holders will be conducted in accordance with the Company's Constitution.

Corporate shareholders: A corporate shareholder may appoint a representative to attend and exercise its powers at the meeting in accordance with section 250D of the Corporations Act 2001. Evidence of the representative's appointment must be provided to the Company before the meeting.

2. Financial, Directors' and Auditors' reports

In accordance with section 317 of the Corporations Act 2001, the following reports for the financial year ended 30 June 2026 will be laid before the Annual General Meeting:

2.1 Financial Report

2.2 Directors' Report

2.3 Auditor's Report

3. Annual Report

In line with the requirements of the Corporations Act 2001 and to reduce associated printing costs, the Company will provide shareholders with the Annual Report via its website at https://www.bendigobank.com.au/branch/wa/community-bank-busselton/.

If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to the Company Secretary via secretary@bendigogeo.com.au.

Shareholders will have an opportunity to ask questions regarding the financial reports, the Company's performance and the conduct of the audit during the meeting.

by order of the Board
Christine Pascoe
Company Secretary
Geographe Bay Community Enterprises Limited
secretary@bendigogeo.com.au

10 November 2026

Attachment A

2026 Annual General Meeting - Agenda

Meeting opening

1. Welcome

2. Apologies

General business

3. Minutes of previous Annual General Meeting

4. Chair's address

5. Branch Manager's address

6. Presentation and consideration of FY2026 statutory reports

6.1 Financial Report

6.2 Directors' Report

6.3 Auditor's Report

7. Election and re-election of directors

7.1 Re-election of Joshua Jonathon Hardy

Joshua Jonathon Hardy retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

To consider and, if thought fit, pass the following as an ordinary resolution:

"That Joshua Jonathon Hardy, retiring in accordance with the Company's Constitution and being eligible, be re-elected as a Director of Geographe Bay Community Enterprises Limited."

7.2 Re-election of David Markovich

David Markovich retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

To consider and, if thought fit, pass the following as an ordinary resolution:

"That David Markovich, retiring in accordance with the Company's Constitution and being eligible, be re-elected as a Director of Geographe Bay Community Enterprises Limited."

7.3 Election of Christine Julie Pascoe

To consider and, if thought fit, pass the following as an ordinary resolution:

"That Christine Julie Pascoe, having been appointed by the Board since the previous Annual General Meeting and being eligible, be elected as a Director of Geographe Bay Community Enterprises Limited."

8. Directors' Remuneration

8.1 Approval of Directors' Remuneration Pool

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

Proposed Resolution
"That the maximum aggregate annual remuneration payable to the Directors of Geographe Bay Community Enterprises Limited be increased from $70,000 to $135,000 per year from 1 July 2026, excluding statutory superannuation contributions, with the allocation of remuneration among Directors to be determined by the Board in accordance with the Company's Constitution and Directors' Remuneration Policy."

Explanatory Notes

The Board of Geographe Bay Community Enterprises Limited has reviewed the Company's Directors' Remuneration Policy and, following consideration and approval through a Board circular resolution, recommends that shareholders approve an increase to the aggregate annual Directors' Remuneration Pool from $70,000 to $135,000, excluding statutory superannuation contributions.

The proposed increase is intended to provide an appropriate framework for recognising the responsibilities, time commitments and governance obligations of Directors, while supporting the Company's ability to attract and retain suitably qualified individuals to serve on the Board.

The proposed pool represents the maximum aggregate annual remuneration available to Directors. It does not represent an automatic payment or entitlement to any individual Director. The Board will determine individual allocations within the approved pool in accordance with the Company's Constitution and Directors' Remuneration Policy.

The Board considers this adjustment appropriate having regard to the responsibilities and time commitments associated with effective governance, the need to maintain appropriate Board capability and succession planning, and the Company's longer-term governance requirements.

The Board recommends that shareholders vote FOR this resolution.

Other business

9. Questions from the floor

10. Close of meeting

Joshua Jonathon Hardy

Joshua is an experienced business leader and advisor with a background in strategic planning, operational management, organisational leadership and business improvement. He currently holds a senior operations leadership role within the mining technology industry and has experience across governance, financial management, human resources and organisational change.

As Chair of Geographe Bay Community Enterprises Limited, Joshua has focused on strengthening governance, strategic direction, Board effectiveness and the Company's contribution to the local community.

David Markovich

David has practiced law in Western Australia and England, in private practice and in house. David currently runs his own legal practice operating in Busselton, Margaret River and Perth. David engages in litigation and commercial matters including employment, construction, business, criminal, property, insolvency, consumer law and occupational health and safety. David previously worked as a senior research economist in State and Federal governments.

Christine Julie Pascoe

With a Bachelor of Laws (Honours), Christine brings a strong legal and corporate background to the Board, having commenced her career in corporate litigation before making the transition into education. She also holds a Diploma of Education, combining legal and commercial knowledge with the communication, problem solving and people skills developed through her career in the classroom. Four years ago, Christine and her family made the move to Dunsborough to raise their young family and embrace everything that the South West lifestyle has to offer. She has developed a genuine connection with the local community and is passionate about contributing to the place she and her family proudly call home. Outside of work and family life, Christine has a serious passion for health, fitness and the gym. She brings the same energy and determination to fitness that she does to her life.

Attachment B

2026 Annual General Meeting - Proxy Form instructions

1. Appointment of Proxy

Every shareholding is entitled to appoint one proxy. A proxy does not have to be a shareholder of Geographe Bay Community Enterprises Limited. The proxy may be an individual or a body corporate.

If the appointed proxy is not in attendance at the meeting, the Chair of the meeting will act as your proxy. If you have not nominated a proxy, the Chair of the meeting will act as your proxy.

2. Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

The Chair of the meeting intends to vote all available open proxies in favour of all items of business.

3. Signing of Proxy Form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s).

If you hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.

If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form.

Proxy forms for corporate shareholders should be signed in accordance with your company's Constitution or the Corporations Act. If a representative of the company is to attend the meeting, the appropriate Certificate of Appointment of Corporate Representative must be produced before admission to the meeting.

4. Lodgement of Proxy Form

Completed proxy forms must be lodged by **6:00 pm** on **23 November 2026**.

They may be lodged by:

a) post or hand delivery during business hours to the company's registered office at 50/54 Queen Street Busselton WA 6280

or

b) by email to the Company Secretary at secretary@bendigogeo.com.au

Proxy form

I/We, being shareholders of Geographe Bay Community Enterprises Limited appoint

	The Chair of the meeting (mark this box with an X)	OR		The name of your proxy

Or failing such appointment or the absence of the proxy, the Chair of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of Geographe Bay Community Enterprises Limited to be held on Wednesday 25 November 2026 or any adjournment of that meeting.

I/We acknowledge that the Chair of the meeting intends to vote all available open proxies in favour of all items of business.

If you wish to direct your proxy how to vote, please mark your direction with an X. If you mark more than one box for each item, your vote on that item is invalid.

	For	Against
Item 6 Receipt of Financial, Directors' and Auditors' Reports		
Item 7.1 Re-election of Joshua Jonathon Hardy		
Item 7.2 Re-election of David Markovich		
Item 7.3 Election of Christine Julie Pascoe		
Item 8.1 Approval of Directors' Remuneration Pool — increase from $70,000 to $135,000 per annum, excluding statutory superannuation		

Name of shareholder/s

Address

Signature/s

Completed proxy forms must be lodged by **6:00 pm** on **23 November 2026**.

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