

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Healesville & District Community Enterprise Ltd, and nominate the following person to stand for election as a Director of Healesville & District Community Enterprise Ltd at the Annual General Meeting on 26th November 2022.

_____ (signature of shareholder) ____ / ____ / ____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Healesville & District Community Enterprise Ltd at the Annual General Meeting on 26th November 2022, consent to act as a Director of Healesville & District Community Enterprise Ltd and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check if elected, but if the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above)

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Healesville & District Community Enterprise Ltd Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____ / ____ / ____ (date)

This notice must be lodged at the Registered Office of Director of Healesville & District Community Enterprise Ltd at PO Box 1144 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. Accordingly, nominations must be received by the 17th October 2022.

The Annual General Meeting will be held on 26th November 2022 at 10am.