

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 20th November 2021.

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

2. Consent

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

accept the nomination to stand for election as a Director of Director of Healesville & District Community Enterprise Ltd at the Annual General Meeting on 20th November 2021, 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 11th October 2021.

The Annual General Meeting will be held virtually on 20th November 2021 at 2pm.

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Privacy: Healesville & District Community Enterprise Limited (HDCEL) ABN 64 143 284 182 is committed to protecting the privacy of personal information which the organisation collects, holds and administers. Personal information is information which directly or indirectly identifies a person. HDCEL collects and administers a range of personal information for the purposes of shareholder engagement and sponsorship.

HDCEL is bound by Victorian Privacy Laws, the Information Privacy Act 2000, as well as other laws, which impose specific obligations when it comes to handling information. The organisation has adopted the respective Privacy Principles contained in the Victorian Privacy Laws as minimum standards in relation to handling personal information. In broad terms this means that we:

- Collect only information which the organisation requires for its primary function.
- Ensure that stakeholders are informed as to why we collect the information and how we administer the information gathered.
- Use and disclose personal information only for our primary functions or a directly related purpose, or for another purpose with the person's consent.
- Store personal information securely, protecting it from unauthorised access.
- Provide stakeholders with access to their own information, and the right to seek its correction.