

Notice of Annual General Meeting

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholders,

This is the preliminary notice for the Annual General Meeting of the shareholders of Healesville & District Community Enterprise Ltd. (HDCEL) which will be held on Saturday 21st November 2020 at 2pm. The purpose of this Notice is to provide you with the opportunity to nominate a person for election as a Director if there is someone you wish to nominate.

A formal Notice of Meeting, including proxy forms will be provided closer to the meeting in accordance with the Constitution and Corporations Act.

Under the HDCEL Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting.

Accordingly, nominations must be received by the 12th October 2020. A form for the nomination of may be obtained online at www.bendigobank.com.au/branch/vic/healesville-community-bank-branch/ or from Healesville Community Bank branch at 205 Maroondah Hwy, Healesville.



Helen Wood
Company Secretary