Notice of Annual General Meeting

Indigo Community Development Group Limited
A.B.N. 38 146 766 725

To be held at 7.00pm, Monday 16th November 2026
at Rotary Hall, Ford Street, Beechworth 3747

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2026.

Provision of company Annual Report to shareholders
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 our company website at: Community Bank Beechworth & District | Bendigo Bank**.** 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 our Company Secretary via their email address: **sue.humphris@beechworthbank.com.au**

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Re-election of Directors appointed since last Annual General Meeting

(a) That **Jennifer Lucas** remains as a Director of the Company.

(b) That **Darren Carr** remains as a Director of the Company.

(c) That **Susan Humphris** remains as a Director of the Company.

(d) That **Lynette Clark** remains as a Director of the Company.

(e) That **Mark Roach** remains as a Director of the Company.

Re-election of Directors retiring by rotation

(f) That **Benjamin Merritt** remains as a Director of the Company.

Election of new Directors

(g) That **John Sheehan** be elected as a Director of the Company.

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Notice of Annual General Meeting

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at **7.00pm** on **Monday 16th November 2026.**

By order of the Board

Susan Humphris
Company Secretary

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Re-election of Directors retiring by rotation

(i) **Benjamin Merritt** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Election of new Directors

(iii) **John Sheehan** was appointed by the Board on 4th March 2026 and offers himself for election.