

Notice of Annual General Meeting

Lara District Community Enterprise Limited
A.B.N. 67 134 347 087

To be held at 6.30pm on 9th of November 2016
at Club Lara (Lara Sporting Club)

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 2016.

2. Election of Directors

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

Re-election of Director appointed since last Annual General Meeting

(a) Not Applicable

Re-election of Director retiring by rotation

- (b) That **Ann Butcher** be elected as a Director of the company.
- (c) That **Tamara Bolger** be elected as a Director of the company.

Election of new Director

- (d) That **Jürgen Strauss** be elected as a Director of the company.

3. Appointment of Auditor

Not required as appointed at the 2014 AGM.

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 **2.00pm on 8th November**.

By order of the Board

Ann Butcher

Company Secretary

10th October 2016

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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 Director appointed since last Annual General Meeting

(a) Not applicable.

Re-election of Director retiring by rotation

(b) **Ann Butcher** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(c) **Tamara Bolger** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Election of New Director

(d) **Jürgen Strauss** has not previously served as a Director, and offers him for election.

See Board Director Biography's page 6 of the Annual Report 2016.