

Notice of Annual General Meeting

Lara District Community Enterprise Limited
A.B.N. 67 134 347 087
To be held on Thursday 4 November 2021
6:30pm Registration for 7:00pm start
Corio Moorabool Pony Club 185 Elcho Road, Lara VIC 3212

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 2021.

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 retiring by rotation

- (a) That **Andrew Mackenzie Hilliard** be elected as a Director of the company.
- (b) That **Jurgen 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.

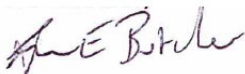
Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's 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 **2 November 2021**.

By order of the Board



Ann Butcher
Company Secretary
7 October 2021

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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 retiring by rotation

(a) **Andrew Mackenzie Hilliard** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

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

See Board Director Biographies page 8 & 9 of the Annual Report 2021.

Please note we are making every effort to hold our AGM in person, however depending on COVID-19 restrictions in place at the time, we may need to move to an online format. Those who have RSVP'd to attend will be contacted directly and any change will be advertised on our social platforms and on our Community Bank Lara District webpage.