

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Midwest Community Enterprises Limited (ABN 90 132 512 460) will be held at NACC, 4 Walton Close, Geraldton on Tuesday 27th October 2026, commencing at 6.00pm.

Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2026.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
 - (a) The re-election of Wayne Clarkson, a Director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re-election
 - (b) The re-election of Emma McNerney, a Director retiring from office in accordance with the company's Constitution and being eligible, offers herself for re-election.
3. To consider any other business that may legally be brought forward of which due notice has been received.

Voting rights: Each shareholder is entitled to one vote.

A financial report, directors' and auditor's reports will be available on www.bendigobank.com.au/geraldton for any shareholder on the week beginning 5 October 2026. If a shareholder would like to receive these reports posted, free of charge, they can be requested from the details below.

Any shareholder who would like to attend the meeting can register by contacting us.

The contact details are:

Robyn Zadow, Company Secretary
Midwest Community Enterprises Limited
79 Forrest Street

Phone: 08 9921 2335

Email: secretary@geraldtoncommunitybank.com.au

Midwest Community Enterprises Limited