

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Monbulk & District Community Enterprises Limited (ABN 76 146 945 959) ('Company') will be held 68 Main Road Monbulk Vic 3793 on Monday 28th November 2022, commencing at 7pm.

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 2022.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on www.bendigobank.com.au/monbulk for any Company shareholder on the week beginning Monday 31 October 2022.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Raymond Yates before Friday 21 October 2022.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary

The company secretary contact details are:

Raymond Yates

Company Secretary

Monbulk & District Community Enterprises Limited

70 Main Road Monbulk

Phone: 03 9752 1130

Email: communitybankmonbulk@gmail.com

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