

Notice of Virtual Annual General Meeting

Moorabool Community Enterprises Limited
A.B.N. 46 148 907 591
6.30pm registration for a 7.00pm start
on Wednesday 17 November 2021

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.

- (a) That Jennifer Hudson be re-elected as a Director of the company.
- (b) That Helen Mahar be re-elected as a Director of the company.
- (c) That Roger Lowery be re-elected as a Director of the company.

Note that the Board recommend the re-election of Jennifer Hudson, Helen Mahar and Roger Lowery for a further three years.

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 members as at 7.00pm on Wednesday 17 November 2021.

By order of the Board

Jennifer Hudson

Company Secretary

29 September 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.

(a) Jennifer Hudson retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(b) Helen Mahar retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election

(c) Roger Lowery retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

Jennifer Hudson

Jennifer Hudson is a Founding Director and the Company Secretary and has been involved with the establishment of the company and branch since 2008. Jennifer has a commercial background in financial management of small to medium businesses, and in dealing with both private and government entities across a range of industries. She has a Diploma of Business and a Masters of Business Administration, is a Fellow of the Institute of Managers and Leaders Australia and New Zealand and a member of the Australian Institute of Company Directors. Jennifer has lived and worked in the Moorabool Shire for over 26 years and brings a strategic mindset along with her financial, business and governance knowledge and skills to the Board.

Helen Mahar

Helen joined the Board in 2011 just prior to the opening of our branch. Helen grew up in Millbrook and moved with her husband to Bullarook where she currently resides. Helen is the Chairperson of the Community Engagement and Investment Committee and Share Liaison Officer. She is a Life Member of the Springbank Football Netball Club and caretaker of the Life Members and has enjoyed involvement with various local community organisations. Helen has a Diploma of Human Resources and Certificate IV in Frontline Management and has worked in a variety of administrative roles.

David Roger Lowery

Roger Lowery joined the Board in December 2017 and is the Treasurer and a member of the Governance & Risk Committee. Roger has lived in Gordon for 20+ years and is an active member of the Gordon CFA. Roger enjoys giving back to the community and is now retired. He has previously been a CEO, COO and CFO of companies ranging from \$2 million to \$100 million in turnover. Roger has previously sat on several boards and holds accounting qualifications as well as being a graduate of the Australian Institute of Company Directors. Roger's previous board experience, financial background and business experience will be an asset to the Board.