

Mt Eliza Community Enterprise Ltd

2 November 2023

Dear Shareholder,

On behalf of the Board of Directors, I have great pleasure in inviting you to the 14th Annual General Meeting of Mt Eliza Community Enterprise Limited.

Our meeting will be held on Wednesday 29 November 2023 at 6.30pm at the Mt Eliza Bowling Club, 90–100 Canadian Bay Road, Mt Eliza.

I enclose the Notice of Annual General Meeting which sets out the business to be conducted on the night.

If you can't attend, please complete the Proxy Form and return it to us so that your vote can be registered.

Our 2023 Annual Report is now available on our website at: www.bendigobank.com.au/mt-eliza

The company will be declaring a fully franked dividend of 10-cents to be paid to shareholders in mid-December 2023.

To make that payment we must have your bank account details and Tax File Number. Dividends are not held in trust and will be lost to you (and us) if not paid.

If you have not previously advised this information, or have recently changed the details, please provide the necessary details by:

- logging-in to your account at Registry Direct (if you have one) and add your bank account details: www.registrydirect.com.au
- completing the enclosed Shareholder Details Form and identification requirements and posting it to: Lead Advisory Group, RSD Registry, PO Box 30 Bendigo VIC 3552.

I thank you for your support, and I encourage you to refer business to Community Bank Mt Eliza. The growth of the branch enables us to pay shareholder dividends and make a big contribution to our community.

Yours sincerely



Reagan H. Barry
Chairman