Notice of AGM

Notice is hereby given that the Annual General Meeting (AGM) of Mt Eliza Community Enterprise Limited (ABN 18 139 499 326) (the company) will be held on Wednesday 18 November 2026 commencing at 6.00pm.

The meeting will be held at Mt Eliza Bowling Club, 90–100 Canadian Bay Road, Mt Eliza VIC 3930.

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, pass each of the following as an ordinary resolution.
   Re-election of directors retiring by rotation:
   (a) That Joanne Horton be re-elected as a director of the company
   (b) That James Batty be re-elected as a director of the company
3. To consider, and if thought fit, pass following as an ordinary resolution.
   Election of director:
   (a) That Lorena Prestia be elected as a director of the company
4. To consider any other business that may legally be brought forward of which due notice has been received.

The company's 2026 Annual Report (including the financial report, directors' and auditor's reports) will be available on our website at: **www.bendigobank.com.au/mt-eliza**

If you would like a hard copy of the report, notice of the meeting, or a proxy form please advise the company secretary (details below).

We encourage you to advise your attendance at the AGM for catering purposes.

All correspondence can be directed to the company secretary:

Rob Gauci
Company Secretary
Mt Eliza Community Enterprise Limited
PO Box 307, Mt Eliza VIC 3930
Phone: 0407 560 586
Email: admin@mece.com.au

Mt Eliza Community Enterprise Limited ABN 18 139 499 326 A1511558