



Mt Eliza Community Enterprise Limited

17 October 2018

Dear Shareholder,

On behalf of the Board of Directors, I have great pleasure in inviting you to attend the ninth Annual General Meeting of Mt Eliza Community Enterprise Limited. I enclose the Notice of Annual General Meeting which sets out the business to be conducted on the night.

Our Annual General Meeting (AGM) will be held on Monday 19 November 2018 at 6.30pm. The venue is the Mt Eliza Bowling Club, 90–100 Canadian Bay Road, Mt Eliza VIC 3930.

If you are unable to attend the AGM please complete the enclosed Proxy Form and return it to us so that your vote can be registered at the meeting.

Our 2018 Annual Report is now available to shareholders on the Investor Relations page of our Bendigo Bank website at: www.bendigobank.com.au/mt-eliza

As one of the items on the Agenda is the recommendation of payment of the company's first dividend it is crucial that all shareholders have their bank account and Tax File Numbers recorded with our Share Registrar, RSD Chartered Accountants. A form for that is on the reverse of this letter. If you have not already done so, I urge you to do this as quickly as possible. You can do this on one of the following ways:

- Login to your account at Registry Direct (if you have one) and add your bank account details:
www.registrydirect.com.au/shareholders/
- Post your completed form to: RSD Chartered Accountants, PO Box 30 Bendigo VIC 3552.
- Post your completed form to: Mt Eliza Community Enterprise Ltd, PO Box 307 Mt Eliza VIC 3930.
- Leave your completed form at our Mt Eliza branch in a sealed envelope marked attention MECE Secretary.

Thank you to all those shareholders who have already provided this information.

I thank all of you for your support, and I encourage you to help drive business into our Mt Eliza **Community Bank**[®] Branch. The growth of our business puts us in a better position to pay shareholder dividends and support community groups, schools and clubs here in Mt Eliza.

Bendigo Bank is Australia's fifth largest bank and a highly trusted brand. If you are fed-up with the big four, there has been no better time to make the change to Bendigo Bank.

Yours sincerely

Reagan H. Barry
Chairman
Mt Eliza Community Enterprise Limited

ABN 18 139 499 326
PO Box 307, Mt Eliza VIC 3930

Phone 0412 380 727 Email admin@mece.com.au

Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

Mt Eliza
Community Enterprise Ltd
Shareholder Details Form



Shareholder:	
Address:	
Telephone:	
Mobile:	
Email:	
Date of Birth: If applicable	
Tax File Number: Please place only the TFN for the shareholder listed above	(PLEASE NOTE: if a TFN is not quoted, withholding tax may be deducted from any future unfranked dividend payments)
Australian Business Number: If applicable	

For receipt of dividend payment please provide details:

Bank Account Name:			
Account BSB:		Account number:	
Name of bank or financial institution			

Receipt of future correspondence preference (please circle):

Annual Report (Email/ Mail/ View Online)
 Notice of Meeting + Proxy form (Email/ Mail/ View Online)
 General correspondence (Email/ Mail/ View Online)

Note: If no preference for receipt of Annual Report is stated, then it will default to viewing online via the website www.bendigobank.com.au

Sign here – This section <u>must</u> be signed by <u>ALL</u> shareholders for your instructions to be executed	Shareholder One/ Executor 1	Shareholder Two/ Executor 2	Sole Director & Sole Company Secretary
Date			