

Mt Eliza Community Enterprise Ltd

18 October 2021

Dear Shareholder,

On behalf of the Board of Directors, I have great pleasure in inviting you to the 12th 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 meeting will be held virtually on Tuesday 16 November 2021 at 7.00 pm via the following Zoom link: <https://us02web.zoom.us/j/89757581871>

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

Our 2021 Annual Report is now available on our website at: www.bendigobank.com.au/mt-eliza

We are delighted to advise that we will be paying our shareholders a dividend of five cents per share (fully franked). We anticipate the dividend will be paid on 15–16 December 2021.

To make that payment we must have your bank account details and Tax File Number on file.

If you have not previously advised this information, or have recently changed the details, please complete the form on the reverse.

Dividends are not held in trust and will be lost to you (and us) if not paid.

You can provide the necessary details in 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 an envelope marked attention MECE Secretary.

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

Yours sincerely



Reagan H. Barry
Chairman