

Mt Eliza Community Enterprise Ltd



1 October 2014

Dear Shareholder,

On behalf of the Board of Directors, I have great pleasure in inviting you to attend the fifth Annual General Meeting of Mt Eliza Community Enterprise Ltd. 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 Wednesday 29 October 2014 at 7.30pm. The venue is the Village Uniting Church, 93 Canadian Bay Road, Mt Eliza VIC 3930.

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

The *Corporations Act 2001* permits companies to provide their annual reports to shareholders through a company website as well as in electronic or hard copy forms. Aside from being able to improve our communication to shareholders by using our website as an information source, this also reduces our cost of printing and postage and helps the environment.

Our 2014 Annual Report is now available to shareholders through our Bendigo Bank website at: <http://www.bendigobank.com.au/mt-eliza>

If you wish to change the way we communicate with you, please complete the details on the reverse side of this letter and return it to:

The Company Secretary
Mt Eliza Community Enterprise Ltd
PO Box 307
Mt Eliza VIC 3930

You may also email it to: admin@mece.com.au

Yours sincerely

A handwritten signature in black ink, appearing to read 'RHB', with a long horizontal stroke extending to the right.

Reagan H. Barry
Chairman
Mt Eliza Community Enterprise Ltd

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

Community Bank in which Security holding is held

Shareholder Name(s) as it appears on the Register

Shareholder Address (as it appears on the Register)



PO Box 30
Bendigo VIC 3552
Level 2, 10-16 Forest Street
Bendigo VIC 3550
Phone (03) 5445 4200
Fax (03) 5444 4344

shareregistry@rsdadvisors.com.au
www.rsdadvisors.com.au

ABN 34 083 512 538

Certificate Number/s

Receipt of Correspondence, please indicate your preference for each of items A and B.

I/We wish to receive all future correspondence for the above mentioned company as detailed below:

A. Annual Reports

- Mail
- Email Email Address.....
- No Report (viewable online)

The annual report will be made available to download via the company website

B. Notices, newsletters and general correspondence

- Mail
- Email Email Address.....

General correspondence would include distribution of newsletters, request for additional information and any other general correspondence.

C. Sign Here – This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to receipt of correspondence.

Individual or Shareholder 1

Shareholder 2 / Director / Company Secretary

Shareholder 3 / Director / Sole Director

.....
Name (please print)

.....
Name (please print)

.....
Name (please print)

Signature

Signature

Signature

Action required by shareholders

This form should be signed by all shareholders and returned to RSD Chartered Accountants at the address above. Where the holding is in more than one name, all shareholders must sign. When signed under a Power of Attorney, a certified copy of the POA must be submitted to RSD Chartered Accountants along with this document.