

Notice of Annual General Meeting

Murrindindi Community Enterprise Limited
A.B.N.
55 141 660 086
To be held at 10:00am on 25 November 2020
at Royal Mail Hotel

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2020.

<https://www.bendigobank.com.au/branch/vic/yea-district-community-bank-branch/>

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

(a) That **Mike Dalmau** be re elected as a Director of the company.

Attending the meeting in person or virtually

Based on current Covid-19 restrictions a total of 10 shareholders may attend the Annual General Meeting in person. Attendance will be on a first come first served basis up to the limit advised by the Victorian government. All other shareholders can attend virtually via Zoom using details to be provided on written request. Personal attendance or Zoom details should be requested by email or sent in writing to the Company Secretary. You will be advised 1 week in advance if your physical attendance has been approved and/or notified of the Zoom login details.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5:00pm on 24th November 2020.

By order of the Board



Simeon Boseley
Company Secretary
30th October 2020