

Notice of Annual General Meeting

Murrindindi Community Enterprise Limited
A.B.N. 55 141 660 086

To be held at 10.30am on 22nd November 2022
at Yea RSL , 26 Snodgrass St, Yea VIC 3717

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 2022.

2. Election of Directors

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

- (a) That **James Osborne** be elected as a Director of the company.
- (b) That **Ian Marshman** be elected as a Director of the company.
- (c) That **Don Knight** be elected as a Director of the company.
- (d) That **Terrence Hubbard** be elected as a Director of the company.
- (e) That **Jan Gillmartin** be elected as a Director of the company
- (f) That **Lily Rattray** be elected as a Director of the Company

3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution. That the appointment of an Auditor of the company be approved.

Attending the meeting

All shareholders may attend the Annual General Meeting.

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 9am on 28th October 2022.

Copies of the Annual Report will be available at the AGM or can be seen online at : <https://www.bendigobank.com.au/siteassets/branchassets/communitycompanies/murrindindicommunityenterpriselimited/investorshareholder/financialstatements/2022-annual-report.pdf>

By order of the Board
James Osborne
Company Chair

Notice of Annual General Meeting

28th October 2022

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

- (a) James Osborne , having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers him/herself for election.
- (b) Ian Marshman retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (c) Don Knight retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (d) Terrence Hubbard retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (e) Jan Gillmartin retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
- (f) Lily Rattray retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Agenda item 3: Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of the company's Auditor.

The Board has received the consent to act and written notice of nomination as Auditor from a shareholder.

The appointment of the Auditor requires approval of shareholders under the Corporations Act.