Notice of Annual General Meeting

Murrindindi Community Enterprise Limited
ABN 55 141 660 086
To be held at 10am at the RSL Hall, Giffard Street YEA on the
24th November 2026.

AGENDA

Minutes of last Annual General Meeting
To approve the minutes of the last Annual General Meeting held on

Resolution 1 - Receipt of Annual Report
To receive and consider and, if thought fit, to pass the following resolution as an ordinary resolution:

That the meeting receives the Company's Financial Report, the Directors report and the Auditors report for the year ended 30 June 2026

Resolution 2 - Election of Directors

(a) **T**o consider and, if thought fit, to pass the following resolution as an ordinary resolution:
That David Stares be appointed as a director of the Company.

(b) To consider and, if thought fit, to pass the following resolution as an ordinary resolution:
That Lily Cox be appointed as a director of the Company.

(c) To consider and, if thought fit, to pass the following resolution as an ordinary resolution:
That Philip Webb be appointed as a director of the Company.

(d) To consider and, if thought fit, to pass the following resolution as an ordinary resolution:
That Teresa Smith be appointed as a director of the Company.

Resolution 3 - Appointment of Auditor

To consider and, if thought fit, to 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.

Postal: 66 High Street ,Yea VIC 3717
p 0403 352 475
e admin@mcelcommunitybank.com.au

Bendigo Bank

ABN 55 141 660 086 Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178, AFSL/Australian Credit Licence 237879
A1406582, OUT_49419454, 17/10/2026

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 24th October 2026.

Annual Report: Copies of the Annual Report can be viewed online at:
https://www.bendigobank.com.au/branch/vic/community-bank-yea-district/
on or after the 30th October 2026

Hard copies will be available at the Annual General Meeting or by request, please email admin@mcelcommunitybank.com.au to arrange to have a copy posted

By order of the Board



John Agostinelli

Company Chair

24th October 2026