

Notice of Annual General Meeting

North Burnett Community Enterprises Limited
A.B.N. 33 120 578 565

To be held at 6.30pm on Friday 15th November 2019
at the Mundubbera Showgrounds, Bunce Street, Mundubbera

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 2019.

2. Election of Directors

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

Re-election of Directors retiring by rotation

- (a) That Louise Katherine Newman be elected as a Director of the Company.
- (b) That Anton Darryl Thorburn be elected as a Director of the Company.
- (c) That Letetia Maree Berthelsen be elected as a Director of the Company.

Election of Directors appointed since last Annual General Meeting

- (d) That Jane Louise Carroll be elected as a Director of the Company.
- (e) That Chloe Ann Marie Barbour be elected as a Director of the Company

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 shareholders as at **5.00pm** on Wednesday **13th November 2019**.

By order of the Board

Alexandra O'Neill

Company Secretary **24th October 2019.**

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Explanatory Notes

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

Agenda item 1.

The Annual Report is either distributed herewith or is available on our website. You can access this online by pasting this address in your browser:-

<http://www.bendigobank.com.au/public/community/our-branches/mundubbera/investor-relations>

Agenda item 2. Election of Directors

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

Re-election of Director retiring by rotation

- (a) **Louise Katherine Newman**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (b) **Anton Darryl Thorburn**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) **Letetia Maree Berthelsen**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Re-election of Directors appointed since last Annual General Meeting

- (d) Jane Louise Carroll, 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 herself for election.
- (e) Chloe Ann Marie Barbour, 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 himself for election.