

Port Lincoln Community Enterprises Limited
ACN 127 996 187

Notice of Annual General Meeting

To be held at 7.30pm on Thursday 16th November 2023
At Ravendale Community Sports Centre
40 Stamford Terrace Port Lincoln SA 5606

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 2023.

2. Election of Directors

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

- (a) That Rob Donaldson be re-elected as a Director of the Company
- (b) That Tim Gurney be re-elected as a Director of the Company
- (c) That Michael Tarin be elected as a Director of the Company
- (d) That David Reid be elected as a Director of the Company

3. Appointment of Auditor

The Board have agreed to reappoint Richmond Sinnott and Delahunty as auditor of the Company for another year.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint holders, 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.

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 power at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the Meeting.

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.

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 Thursday 9th November 2023.

By Order of the Board

Amanda Pearce
Company Secretary
Thursday 19th October 2023

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

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 of the Board.

- (a) Rob Donaldson retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
- (b) Tim Gurney retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
- (c) Michael Tarin to be elected in accordance with the Constitution of the Company, and being eligible, offers himself for election.
- (d) David Reid to be elected in accordance with the Constitution of the Company, and being eligible, offers himself for election.

Robert Donaldson	
Qualifications:	Bachelor of Arts (Planning), Graduate Diploma in Environmental Planning.
Experience & Expertise:	Retired after a 38 year career in local government in SA and NSW, including urban planning, project management, strategic planning, leadership and CEO.

Timothy Gurney	
Qualifications:	Diploma of Management, Diploma in Transport & Logistics, Diploma in Front Line Management
Experience & Expertise:	28 years in commodity storage and management across South Australia, New South Wales and Victoria. Business development/building port infrastructure associated with multiple revenue streams aligned to client/user functions.

Michael Tarin	
Qualifications:	Bachelor of Commerce, Bachelor of Applied Finance, Chartered Accountant, Registered Tax Agent.
Experience & Expertise:	Senior Manager at RSM Accountants with 10 years' experience, including accounting and taxation for large and public companies. Experience as a member/treasurer of the governing bodies of other community organisations.

David Reid	
Qualifications:	No formal Tertiary Education.
Experience & Expertise:	Thirty years' experience as Executive General Manager – Trucks for the Eagers Automotive Group, an ASX200 listed public company. Recently retired from my most recent position as Executive Advisor to the President of Velocity Vehicle Group, a US based truck dealer group that had acquired the Daimler Truck franchises previously held by the Eagers Automotive Group Ltd. Currently acting as Chairman of the Port Lincoln Racing Club Inc.

Agenda item 3: Appointment of the auditor

The Board has received Richmond Sinnott and Delahunty's consent to act as auditor as per their engagement letter dated 10th January 2023.