

Notice of Annual General Meeting

**Port Lincoln Community Enterprises Limited
ACN 127 996 187**

**To be held at 7.00pm on Thursday 14th November 2024
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 2024.

2. Election of Directors

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

- (a) That **Mark Carr** be re-elected as a Director of the company.
- (b) That **Diana Smith** be re-elected as a Director of the company.

3. Appointment of Auditor

The Board have agreed to reappoint Richard Sinott and Delahunty as auditors of the Company for another year.

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 5.00pm on Thursday 7 November 2024.

By order of the Board
Amanda Pearce
Company Secretary
Thursday 17 October 2024

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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 2: Election of Directors

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

(a) **Mark Carr** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(b) **Diana Smith** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Mark Carr	
Qualifications:	
Experience & Expertise:	40 years owning and operating farm supplies, seafood and fishing businesses.

Diana Smith	
Qualifications:	Bachelor of Education, Diploma in Teaching, Diploma in Export Management, Graduate Diploma in Agriculture
Experience & Expertise:	Current Role: University of Adelaide External Engagement Eyre Peninsula. Experience in education, including international education and small business management, active involvement with many local organisations.

Agenda item 3: Appointment of Auditor

The Board has received Richmond Sinnott and Delahunty's consent to act as auditor as per their engagement letter dated 20th December 2023.