

Notice of Annual General Meeting

Ravenshoe-Gulf Country Community Enterprises Limited
A.B.N. 54 144 780 217
To be held at 4:00PM on 28 November 2022
at Ravenshoe RSL Hall, Grigg Street, Ravenshoe

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 **Lara Wilde** be elected as a Director of the company.
- (b) That **Terry Ann Cranwell** be elected as a Director of the company.
- (c) That **Patricia Nemani** be elected as a Director of the company
- (d) That **Shaaron Linwood OAM** 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 members as at 4:00pm 25 November 2022.

By order of the Board

Patricia Nemani

Company Secretary

01 November 2022

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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) Lara Wilde, 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 re-election.

(b) Terry Ann Cranwell, 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 re-election.

(c) Patricia Nemani, 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. Over 30 years' experience in pay and accounting with Department of Defence – Army, Graduate Diploma in Public Sector Management, Diploma in Project Management, President of the 51st Battalion Association and responsible for and participated in the development of several government and NGO Community based projects in the FNQ region.

(d) Shaaron Linwood OAM, 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. A strong background in Small Business as owner operator and sixteen years as a councillor on Local government. A keen interest and involvement in community and was awarded an OAM for Services to the Community. Current Director on Carinya Home for the Aged and Office bearer for a number of organisations in Herberton including Lions Club, RSL, Western Progress Association and a member of the Red Cross and Business and Tourism Association.

How to Access Full Annual Report

On-line: <https://www.bendigobank.com.au/branch/qld/ravenshoe-gulf-country-community-bank-branch/>

AGM RSVP:

Please RSVP your attendance at the AGM to the branch by 25 November 2022.

Phone: 4097 7000

Email: secretarialsupport@rgccel.com

We look forward to seeing you there!