

Mirboo North, 5/10/22

Dear Shareholder,

We are delighted to invite you to join us for our **2022 Annual General Meeting (AGM)**. The details are:

- Date: **Wednesday, 9th November 2022 at 7:00pm** (AEDT)
- Location: Baromi Centre, Couper Street, Mirboo North

The AGM will be followed by a presentation of the latest round of Community Investment Program Awards with refreshments available. These nights are always a great celebration of COMMUNITY and the interesting projects that are happening again around the district.

You, our Shareholders, make it possible to run this community enterprise in our district that not only provides banking services to our region, but has now been able to return more than \$1.3M back to the clubs and organisations of our district. Please come and celebrate with us!

Please find enclosed a:

- Notice of Annual General Meeting
- Proxy Form

If you are unable to attend, please consider submitting your Proxy Form. Instructions on how to do this can be found on the form.

Kind Regards



Anne Marie Dieperink
Executive Officer
Strzelecki Ranges Community Enterprises Ltd

Notice of Annual General Meeting

Strzelecki Ranges Community Enterprises Limited
A.B.N. 76 139 013 095

**To be held at 7:00 pm (AEDT) on Wednesday 9th November 2022
at the Baromi Centre, Couper Street, Mirboo North**

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.

Re-election of Director retiring by rotation

- a) That **Kerry Anne Ives** be elected as a Director of the Company
- b) That **Janette Mary Head** 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 pm on 4th November 2022.

By order of the Board,

Anne Marie Dieperink
Company Secretary
5th October 2022

Notice of Annual General Meeting

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 Board.

Re-election of Directors retiring by rotation

- a) **Kerry Anne Ives** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- b) **Janette Mary Head** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Annual Report

The Annual Report will be available on our website from the 19th October 2022:

<https://www.bendigobank.com.au/branch/vic/community-bank-mirboo-north-district/>

Printed copies will be available at the Branch after 1st November 2022 or on the night at the AGM.

Shareholders with a valid e-mail address will receive the Annual Report electronically.