WHITEHORSE COMMUNITY ENTERPRISES LTD

ABN 67 106 202 304

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on Tuesday, 17 November 2026 at 7:30pm at Blackburn Bowls Club, 65 Pakenham St, Blackburn VIC 3130

Ordinary Business

Receipt of Annual Report

1. To receive the Company's Financial Report, the Directors Report and the Auditor's Report for the year ended 30 June 2026.

Re-election of Directors retiring by rotation

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

2. That **Stuart Burdack** be re-elected as a Director of the Company.

3. That **Diane Fisher** be re-elected as a Director of the Company

4. That **David Spong** be re-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. The proxy need not be a member of the Company.

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 restrictions

If you intend to appoint the Chairman of the meeting as your proxy, you can direct him or her to vote by marking the Chairman's box on the proxy form (in which case the Chairman of the meeting will vote as directed).

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 **5:00 pm** on **Friday, 13 November 2025.**

By order of the Board

Peter Enlund, Company Secretary

16 October 2026

Explanatory Notes

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

Agenda items 2, 3 and 4 – Re-election of Directors retiring by rotation

Stuart Burdack retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.

Diane Fisher retires by rotation in accordance with the Constitution of the Company, and being eligible, offers herself for re-election.

David Spong retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.