

Notice of Annual General Meeting 2024

AGECOM Enterprises Limited
A.B.N. 68 138 046 303

The meeting will be held at Community Bank Aspendale Gardens-Edithvale and online on Monday 18 November 2024 at 5.00 PM

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.

- 1) "That Mrs. Kate Rode, being a Director of the company, who retires in accordance with the company's constitution and being eligible, be re-elected as a Director of the company"

This meets the requirement under Rule 62 (1) of the company's constitution, so that there is no requirement for any of the other Directors to retire from the Board.

- 2) "That Mrs. Supriya Arora be elected as a Director of the company"

The following person was appointed as Director since the 2023 Annual General Meeting. Under rule 52 (2) of the company's constitution, he/she holds office only until the next General Meeting, where he/she may offer themselves for re-election.

Attending the meeting

All shareholders are invited to attend the Annual General Meeting (AGM).

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.

Attendance

Attending the AGM at Community Bank Aspendale Gardens-Edithvale

The 2024 AGM will be held at Community Bank Aspendale Gardens-Edithvale, Shop 12, 11 Narelle Drive Aspendale Gardens VIC, 3195.

If you wish to attend the meeting at Community Bank Aspendale Gardens-Edithvale, please **RSVP** by emailing cosec@agecom.org.au

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Online Attendance

Attending the AGM online on Microsoft Teams

<https://teams.microsoft.com/> or [Join the meeting now](#)

Monday, 18 November 2024 5:00 PM | 30 minutes | (UTC+11:00) Canberra, Melbourne, Sydney

Meeting number: 413 316 845 418

Password: 6wTQnr

If you wish to attend the meeting online, please **RSVP** by emailing cosec@agecom.org.au

If you have issues accessing, please email cosec@agecom.org.au

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 5.00 PM on Monday 18 November 2024.

By order of the Board

Meghraj Thakkar

Chairman

1 October 2024

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 which applies to the company's Annual General Meeting regarding the retirement and nomination of Directors.

Rule 62 (1) of AGECOM Enterprises Limited Constitution states:

Subject to Rule 52(2) and 60(2), at every annual general meeting (except the company's first annual general meeting), one third of the Directors (other than an exempt Managing Director under Rule 64) or, if their number is not a multiple of three, then the number nearest to but not less than one-third must retire from office.

Section 62(3) Any Director who retires (whether under this Rule or otherwise) at a meeting and seeks re-election at the meeting retains office until the dissolution or adjournment of the meeting. A retiring Director is eligible for re-election.