

Notice of Annual General Meeting

Fassifern Valley Community Enterprises Limited
A.B.N. 38 138 533 810

To be held at 6.30 am for 7 am on Thursday 14 November 2024
at the School of Arts, Edward Street, Kalbar
Breakfast will be served during the meeting.

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 **Heather McInnes** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
 - (b) That **Rob Quodling** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
 - (c) That **Paul Cornwell** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

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 pm on 31 October 2024.

By order of the Board



Company Secretary
9 October 2024

RSVP by Monday 4 November 2024 to Wilson Neuendorf 0409 271216 OR Community Bank Kalbar & District Branch on 07 5463 7244 or kalbarmailbox@bendigobank.com.au