

Midwest Community Enterprises Limited

ANNUAL GENERAL MEETING
To be held at 6.00pm on 29th October 2024
at NACC, 4 Walton Close, Geraldton WA 6530

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) The re-election of **Wayne Clarkson**, a Director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re-election
- (b) The re-election of **Emma Mc Nerney**, a Director retiring from office in accordance with the company's Constitution and being eligible, offers herself for re-election.
- (c) The election of **Katherine Allen**, who has been nominated and accepted to stand for election as a Director of the company.
- (d) The election of **Wayne Hosking**, who has been nominated and accepted to stand for election 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 5.00pm on 1 October 2024.

By order of the Board

Robyn Zadow
Company Secretary
1 October 2024

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