

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 Thursday, 21 November 2024 at 7:30pm at the Community Bank Blackburn South branch, 134 Canterbury Road, Blackburn South 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 2024.

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 **Priscilla Mellado** be re-elected as a Director of the Company.
3. That **David Spong** be re-elected as a Director of the Company
4. That **Daniel Watts** be re-elected as a Director of the Company.

Election of Director appointed since last Annual General Meeting

To consider, and if thought fit, to pass the following resolution as an ordinary resolution.

5. That **Donna Goldsmith** 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. 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, 15 November 2024.**

By order of the Board

Peter Enlund, Company Secretary

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

Priscilla Mellado 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.

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

Agenda item 5 - Election of Directors appointed since last Annual General Meeting

Donna Goldsmith, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the Constitution of the Company, and being eligible, offers herself for election as a Director of the Company.

Donna is an intensive care registered nurse who was born and bred in Blackburn South and has long standing involvement in local sporting and community groups. Donna holds a Masters in Nursing, an MBA and is a graduate of the AICD Company Directors Course. Donna also has experience as a small business owner which focused on community engagement, in particular providing work experience for adults living with a disability. Donna is a Director of Box Hill Cemetery Trust and LaTrobe Community Health Service, a member of the Victorian Voluntary Assisted Dying Review Board and a VCAT Sessional Member.