

Extraordinary General Meeting
South Burnett Community Enterprises Limited
ACN 113 889 768
Board of Management
Yarraman Memorial Hall
Browne St Yarraman QLD 4614
DATE: Tuesday, 14th February 2012
TIME: 7:00pm

Our Vision:

Strengthen the prosperity and well-being of our communities

Our Mission:

We will provide and sustain accessible, efficient, comprehensive and profitable banking for the benefit of our communities, residents and businesses.

- 1. Welcome by Chairman**
- 2. Notice of Meeting... Capital Raising...**

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution..

That the Directors of South Burnett Community Enterprises Limited be authorized to issue further shares at an issue price of \$1.00 per share in the Company for the purpose of establishing a new Community Bank Branch at Nanango, with the amount to be raised from the issue of new shares set at not more than \$725,000.00.

- 3. Proxies...**
- 4. Vote....Result of Vote...**
- 5. Close of Business..**