

24 August 2012

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Inglewood and Districts Community Enterprises Ltd will be held on Tuesday 23<sup>rd</sup> October 2012. This notice includes a form that enables you to nominate a person for election as a director at that meeting. A formal notice of meeting will be provided closer to the meeting date and will include a list of persons nominated to become directors and a proxy form.

Under the constitution of the company, not less than a third of directors must retire at each Annual General Meeting. These directors can seek re-election.

If you would like to nominate a person for election as a director, the nomination form must be received at the registered office of the company given on this letterhead not less than 30 business days and not more than 60 business days before the AGM. Accordingly, nominations must be received prior to 5pm on Tuesday 18<sup>th</sup> September 2012.

If you have any questions about nominating persons for election, or other matters, I can be contacted via email [wyattga@bigpond.com](mailto:wyattga@bigpond.com)



George Wyatt,

Company secretary

## Notice of nomination of person for election as Director

### 1. Nomination

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

State that I am a shareholder of Inglewood and Districts Community Enterprises and nominate the following person to stand for election as a Director of Inglewood and Districts Community Enterprises Ltd at the Annual General Meeting on 23<sup>rd</sup> October 2012.

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)  
\_\_\_\_\_ (signature of shareholder) \_/ \_/ \_

(Date)

### 2. Consent

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a Director of Inglewood and Districts Community Enterprises Ltd at the Annual General Meeting on 23<sup>rd</sup> October 2012, consent to act as a Director of Inglewood and Districts Community Enterprises Ltd and confirm the following information is correct and consent to disclosure as set out below. I also agree to comply with the procedures for Victoria National Police Records Check.

#### 1. Information to be provided to Australian Securities and Investments Commission if elected.

Given and family name: (as set out above) \_\_\_\_\_

All former given and family names: \_\_\_\_\_

Date and place of birth: \_\_\_\_\_

Residential Address: \_\_\_\_\_

**2. Information that may be included in Inglewood and Districts Community Enterprises Notice of Meeting.**

Skills and experience:

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Qualifications:

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\_\_\_\_\_ ( signature of nominee) \_/\_/\_

(date)

This notice must be lodged at the Registered Office of Inglewood and Districts Community Enterprises at 63 Brooke Street Inglewood Victoria 3517 no later than 30 business days before the Annual General Meeting (which is by 5pm Tuesday 18<sup>th</sup> September 2012), and no earlier than 60 business days before the Annual General Meeting

The Annual General Meeting is to be held on 23<sup>rd</sup> October 2012.