

Notice of Annual General Meeting

Lakeside Pakenham Community Enterprise Limited
A.B.N. 68 140 931 960

**To be held at 7:30pm on 22nd November 2012
at Pakenham Bowls Club – cnr Henry Street and Anderson Street Pakenham**

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 2012.

2. Election of Directors

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

Re-election of Director retiring by rotation

- (a) That **Bernard Francis Wilson** be elected as a Director of the Company.
- (b) That **Terence John Williams** be elected as a Director of the Company.

Election of Directors appointed since last Annual General Meeting

- (c) That **Peter Damien Bateman** 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.

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 11th October 2011**.

By order of the Board

Alexander Sy
Company Secretary
11th October 2012

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Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Re-election of Director appointment since last Annual General Meeting

(a) **Bernard Francis Wilson**, 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 him/herself for election.

Re-election of Director retiring by rotation

(b) **Terence John Williams** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.

Election of New Directors appointed since last Annual General Meeting

(c) **Peter Damien Bateman**, having been appointed by the Board on 5th December 2011.

Occupation: Chartered Accountant

Experience and expertise:

Bachelor Degree of Business (Accountancy) at RMIT

Diploma of Chartered Accounting - ICAA

Currently employed as a public accountant.

The board endorse the above candidates for election as directors of the Company.