

Notice of Annual General Meeting

Inglewood & Districts Community Enterprises Limited
A.B.N. 87 123 959 375

To be held at 7.30 pm 22nd October 2013
At The Inglewood Senior Citizens Hall, Inglewood

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2013

2. Election of directors

2.1 Simon Tuohey, Ken Canfield, George Wyatt and Andrew Smith retire as directors by rotation and being eligible offer themselves for re-election

2.2 Kim Hanlon and Stewart Luckman were appointed to the board and according to the company constitution (R 52(2)) and the NSX listing rules (LR 6.47), must face election at this AGM.

2.3 Mr Tony Rice has been nominated and seeks election to the board

Note that only six (6) directors can be appointed at this meeting.

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.

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 **5pm on 13th September 2013.**

By order of the Board

George Wyatt
Company Secretary
20th September 2013

Proxy form

INGLEWOOD AND DISTRICTS COMMUNITY ENTERPRISES
A.B.N 87 123 959 375

All correspondence to:
Inglewood and Districts Community Enterprises
P.O Box 98
Inglewood Victoria 3517
Enquiries 54387331

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Appointment of proxy

I/We being a member/s of **Inglewood and Districts Community Enterprises** and entitled to attend the vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at Inglewood Senior Citizens Hall on **22nd October 2013 at 7.30pm** and at any adjournment of that Meeting.

☐ The Chairman of the Meeting
(mark with an 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

Voting directions to your proxy

Please mark with 'X' to indicate your directions

Ordinary Business		Accept	Decline	Abstain*
Item 1. Receipt of Financial Report, Director's Report and Auditor's Report				
Item 2. Election of Directors	Mr Simon Tuohey			
	Mr Ken Canfield			
	Mr Andrew Smith			
	Mr George Wyatt			
	Ms Kim Hanlon			
	Mr Stewart Luckman			
	Mr Tony Rice			

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and
Sole Company Secretary

Director

Director/Company Secretary

Inglewood and Districts Community Enterprises
A.B.N. 87 123 959 375
Registered Office -64 Brooke Street Inglewood

Proxy form

How to complete the Proxy Form

1 Your name and address

This is your name and address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

2 Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company.

3 Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

4 Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

5 Signing instructions

The Proxy Form must be signed in the spaces provided.

Individual: If the holding is in one name, the holder must sign.

Joint Holding: If the holding is in more than one name, any one holder may sign.

Power of Attorney: To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

Companies: If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be produced before admission to the meeting.

Lodging instructions

This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than 48 hours before the meeting (ie by 5pm on 18th October 2013). Any Proxy Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

- By post or hand delivery to the Company's registered office at 64 Brooke St Inglewood 3517.
- By facsimile to 03 54383502
- By email to wyattga@bigpond.com