

26 September 2016

Dear Shareholder,

Please find enclosed Notice of Meeting and Proxy Forms for **Bellarine Peninsula Community Branch Ltd.** Annual General Meeting to be held on Wednesday 9 November 2016 6pm at **Portarlinton Golf Club, Hood Road, Portarlinton.**

A Light dinner will be served after the AGM. – 6.45pm

**Following the AGM a short Grants presentation will take place at 7.15pm.
Shareholders are most welcome to stay and join in our celebrations.**

You can either attend the Annual General Meeting in person, or if you are unable to attend, lodge a proxy vote by returning the enclosed proxy forms by 11am (AEST) **Monday 7 November 2016.**

On behalf of the board of Bellarine Peninsula Community Branch, thank you for your ongoing support.

Yours sincerely,



Sandra Baldwin
Company Secretary

**Please return your current or updated Email address for our correspondence register
to: sandra.baldwin@live.com.au**