

South Burnett Community Enterprises Limited

Notice of Annual General Meeting

South Burnett Community Enterprises Limited
A.B.N. 57 113 889 768

To be held at 7:00 pm on Wednesday 9th November 2016
at Yarraman Memorial Hall, Browne St Yarraman QLD

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 2016.

2. Election of directors

Election of Directors in accordance with the Company's Constitution:

- (a) Lionel Charles Kerr retires by rotation and offers himself for re-election;
- (b) Laura Ann Hobbs retires by rotation and offers herself for re-election;

3. Receipt of Remuneration Report

To receive the Company's Remuneration Report for the year ended 30th June 2016.

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. -

South Burnett Community Enterprises Limited ABN 57 113 889 768
Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
23 Toomey Street Yarraman QLD 4614 (PO Box 42)
Phone 07 4163 8162

(139189_v1) (23/08/2011)

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.

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 5:00pm on 8th November 2016.

By order of the board

A handwritten signature in black ink, appearing to read 'Ross Begent', with a small dot at the end.

Ross Begent
Company Secretary
10th October 2016.