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# Notice of Annual General Meeting

East Ivanhoe Community Corporation Limited

A.B.N. 62 095 312 744

**To be held at 6.30 pm**

**on**

**Tuesday, November 21, 2006**

**At**

**East Ivanhoe Bowling Club**

**153 The Boulevard**

**East Ivanhoe, 3079**

## 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 2006.

### **2. Election/Re-election of Directors**

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

- (a) Graham Norman, Nancy Caple and Pasquale Verrocchi retire by rotation and offer themselves for re-election as a director of the Company.
- (b) Gabrielle Reardon and Deborah Edgley offer themselves for election as directors of the company.

### **3. Re-Appointment of Auditor**

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the re-appointment of McBain & Co as auditor of the Company be approved.

### **4. Remuneration Report**

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the remuneration report be adopted.

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## **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.

*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 4.00 pm on October 21, 2006.

## **By order of the board**

Pasquale Verrocchi

Company Secretary

17/10/2006

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

## **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.

- (a) Graham Norman, Nancy Caple and Pasquale Verrocchi retire in accordance with the constitution of the Company, and being eligible, offer themselves for election.
- (b) Gabrielle Reardon and Deborah Edgley offer themselves for election.

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**Graham Norman**

Appointed 6 December 2000. He has been a practising Chartered Accountant for over 20 years and lives locally.

**Nancy Caple**

Appointed 6 December 2000. She operates a retail giftware business in the East Ivanhoe Village and has lived in the area over 20 years.

**Pasquale Verrocchi**

Appointed 6 December 2000. He has had over 30 years banking experience and lives locally.

**Gabrielle Reardon**

Appointed 26 June 2006. She is a teacher, involved in local community groups and lives locally.

**Deborah Edgley**

Appointed 24 July 2006. She is involved in local community groups and lives locally.

**Agenda item 3: Re-Appointment of auditor**

This is an ordinary resolution to seek your approval for the re-appointment of McBain & Co as the Company's auditor.

The re-appointment of McBain & Co requires approval of shareholders under the *Corporations Act*.

**Postal address for return of Proxy Forms.**

**The Secretary**

**East Ivanhoe Community Corporation Ltd**

**233-235 Lower Heidelberg Road**

**East Ivanhoe, 3079**