

Notice of Annual General Meeting

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

To be held at 7.30 pm 26th October 2010
At The Inglewood RSL Rooms Brooke Street Inglewood

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 2010

3. Appointment of Auditor

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

That the appointment of **AFS Chartered Accountants and Business Advisors** as Auditor of the Company be approved.

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 1st June 2010**

By order of the Board

Heather Chamberlain
Company Secretary
21st September 2010

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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 3. Appointment of Auditor Explanatory Notes

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

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **AFS Chartered Accountants & Business Advisors** as the Company's Auditor.

The Board has received **AFS Chartered Accountants & Business Advisors** consent to act and written notice of **AFS Chartered Accountants & Business Advisors** nomination as Auditor from a shareholder.

The appointment of **AFS Chartered Accountants & Business Advisors** requires approval of shareholders under the Corporations Act.