

Notice of Annual General Meeting

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

To be held at 7.30 pm 25th October 2011
At Wedderburn Mechanics Institute Hall

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 2011.

2. Appointment of Auditor

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

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

3. Election of Directors

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

3.1 That Mr Max Higgs be re-elected as a Director of the Company.

3.2 That Mr Dale Jackson be re-elected as a director of the Company.

3.3 That Mr George Wyatt be re-elected as a Director of the Company.

3.4 That Mrs Colleen Condliffe be elected as a Director of the Company

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 2011**

By order of the Board

George Wyatt
Joint Company Secretary
21 September 2011

Notice of Annual General Meeting

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. Appointment of Auditor

Item 2 is an ordinary resolution to seek your approval for the appointment of Graeme Stewart of **AFS Chartered Accountants & Business Advisors** as the Company's Lead Auditor.

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

David Hutchings of **AFS Chartered Accountants & Business Advisors** was required to resign under the Corporations Act having served 5 years as the Company's Lead Auditor

The appointment of Graeme Stewart of **AFS Chartered Accountants & Business Advisors** as Lead Auditor requires approval of shareholders under the Corporations Act.

Agenda item 3. Election of Directors

The following information is provided about candidates for election to the Board.

3.1 Mr Max Higgs retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

3.2 Mr Dale Jackson retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

3.3 Mr George Wyatt retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

3.4 Mrs Colleen Condliffe has been nominated by a shareholder of the Company and offers herself for election to the Board.

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 Wedderburn Mechanics Institute Hall on **25th October 2011** 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. Appointment of Graeme Stewart of AFS Chartered Accountants & Business Advisors as Lead Auditor for the Company			
Item 3. Election of Directors Mr Max Higgs			
Mr Dale Jackson			
Mr George Wyatt			
Mrs Colleen Condliffe			

*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

22 September 2011

Dear Shareholder,

The Corporations Act permits companies to provide their annual reports to shareholders through the company website rather than as an electronic or paper based copy. Inglewood & Districts Community Enterprises has made our annual report available to shareholders through the Bendigo Bank, Inglewood Community Bank[®] Branch website from a year ago.

Aside from being able to improve our communication to shareholders by using our website as an information resource, we will also be able to reduce the cost of printing and postage of Annual Reports.

The Annual Report is in the process of being published and will be accessible at www.bendigobank.com.au/community_bank/our_community_banks.asp under Inglewood Branch.

Shareholders may still choose to receive an electronic or paper based copy of the Annual Report free of charge. If you would like to receive a copy of the Annual Report , please complete the section on the other side of this page and return it to the Company Secretary, George Wyatt, P.O. Newbridge, 3551 by Wednesday 5th October 2011.

You may also choose how you receive other communications from the Company by completing the relevant sections and returning it to the Company secretary.

Yours sincerely,

George Wyatt.
Company Secretary,
Inglewood & Districts Community Enterprises Ltd

Inglewood & District Community Enterprises Ltd

Annual Report

I would like to receive a copy of the Annual Report by the following means

By email

Name _____

My email address is _____

By Mail

My postal address is

Name _____

Address _____

Post Code _____

Notices of Meeting and Proxy Form

I would like to receive any copy of the Notices of Meeting and Proxy Form by the following means

By email

Name _____

My email address is _____

By Mail

My postal address is

Name _____

Address _____

Post Code _____