

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the Shareholders of South Burnett Community Enterprises Limited will be held:

Time: 7:00pm


Date: Tuesday 12th November 2019

Venue: Yarraman Memorial Hall, Browne St Yarraman QLD

The purpose of this notice is to provide sufficient notice for you to plan to attend the meeting if you wish, and further, to enable you to nominate a person for election as a director if you so desire. A formal notice of meeting will be provided closer to the meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 40 business days before the Annual General Meeting. Accordingly, nominations must be received between 16th September 2019 and 30th September 2019. A form for the nomination of a person for election is attached.



Ross Begent
Company Secretary

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of South Burnett Community Enterprises Limited, and nominate the following person to stand for election as a Director of South Burnett Community Enterprises Limited at the Annual General Meeting on 12th November 2019.

_____ (full name), of
_____ (address)
_____ (signature of Shareholder) ____/____/____
(date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a director of South Burnett Community Enterprises Limited at the Annual General Meeting on 12th November 2019, consent to act as a director of South Burnett Community Enterprises Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victoria National Police Records Check.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: _____ as set out above

All former given and family names: _____

Date and place of birth: _____

Residential
address: _____

2.2 Information that may be included in South Burnett Community Enterprises Limited notice of meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of Nominee) ____/____/____
(date)

This notice must be lodged at the Registered Office of South Burnett Community Enterprises Limited at 23 Toomey St (PO Box 42) Yarraman QLD 4614 no later than 30 business days before the Annual General Meeting, and no earlier than 40 business days before the Annual General Meeting.

The Annual General Meeting is to be held on Tuesday 12th November 2019 at 7:00pm.