ILLUMINATOR INVESTMENT COMPANY LIMITED

ABN 48 107 470 333

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the seventeenth Annual General Meeting of Illuminator Investment Company Limited will be held at 10 Murray Street, Hamilton, NSW 2303 on 27 November 2020 at 2:30pm.

If you would like to attend the meeting by Zoom, you may do so by using the following connection:

Meeting ID: 889 2962 3358

Passcode: 311544

BUSINESS

1. **Financial Statements and Reports**

   To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 30 June 2020.

2. **Adoption of Remuneration Report.**

   To adopt the Remuneration Report for the year ended 30 June 2020.

3. **Re-election of Director**

   Enzo Pirillo retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.

4. **General Business**

   To transact any business which may be properly brought forward.

The Company has determined that, for the purpose of voting at the meeting, shares will be taken to be held by those persons recorded on the Company's register on 25 November 2020 at 2:30 pm.

Steven Pritchard

Director

22 October 2020

EXPLANATORY NOTES – BUSINESS OF THE MEETING

1. Financial Statements and Reports

During this item there will be an opportunity for shareholders to ask questions and comment on the Directors' Report, Financial Statements and Independent Audit Report for the financial year ended 30 June 2020. No resolution is required to be passed on this matter.

2. Adoption of Remuneration Report

During this item there will be an opportunity for shareholders to comment on and ask questions about the Remuneration Report contained in the Company's Annual Report.

Note that the vote on this item is advisory only and does not bind the Directors of the Company.

3. Re-election of Director

Enzo Pirillo, Non-Executive Director of the Company.

Mr Enzo Pirillo was appointed a director of the Company in 2018. More information about the qualifications and experience of Mr Pirillo can be found in the Company's Annual Report.

Notes relating to proxies

1. A member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies (who need not be members of the Company) to attend and vote in the member's place. Where a member appoints more than one representative, proxy or attorney, the appointees are entitled to vote on a poll but not on a show of hands.

2. A member who appoints two proxies may specify a proportion or number of the member's votes which each proxy is appointed to exercise. A single proxy exercises all the members votes.

3. Proxy forms may be delivered in person, by mail or by facsimile to the Company's registered office. Proxy forms must be completed, signed and received no later than 48 hours before the meeting.

4. The Company's registered office details are as follows.

Illuminator Investment Company Limited
10 Murray Street,
HAMILTON NSW 2303

PO Box 413
HAMILTON NSW 2303

Telephone +61 2 4920 2877
Facsimile +61 2 4920 2878

ILLUMINATOR INVESTMENT COMPANY LIMITED

ABN 48 107 470 333

Registered Office: 10 Murray Street, Hamilton, NSW 2303

Telephone 02 4920 2877 Facsimile 02 4920 2878

PROXY FORM

I/We ______________________________

Of ______________________________

being a member of Illuminator Investment Company Limited hereby appoint ______________________________

Of ______________________________

or in his/her absence ______________________________

Of ______________________________

or in his/her absence, the Chairman of the Meeting, as my/our general/special proxy to vote on my/our behalf at the Annual General Meeting of the company to be held 27 November 2020 or at any adjournment of that meeting.

Signature of shareholder ______________________________

Date ______________________________

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item		FOR	AGAINST	ABSTAIN
2.	Adoption of the Remuneration Report (non-binding resolution).	☐	☐	☐
3.	Re-election of Director – Enzo Pirillo	☐	☐	☐