

Notice of Annual General Meeting

South Burnett Community Enterprises Limited
A.B.N. 57 113 889 768

**To be held at 7:00 pm on Tuesday 10th November 2020
at Yarraman Memorial Hall, Browne St Yarraman QLD**

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 2020.

2. Election of directors

Election of Directors in accordance with the Company's Constitution:

- (a) Richard Quin O'Neill retires by rotation and offers himself for re-election;
- (b) Robert John Kruger retires by rotation and offers himself for re-election;
- (c) Lionel Charles Kerr retires by rotation and offers himself for re-election;
- (d) Ratification of the appointment of Robyn Lee Grivell who was appointed by the Board since the last Annual General Meeting;

3. Receipt of Remuneration Report

To receive the Company's Remuneration Report for the year ended 30th June 2020.

4. NSX and Low Volume Market

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

'That the Company de-list from the National Stock Exchange of Australia and apply to the Australian Securities and Investments Commission to operate a Low Volume Market.'

The background to this resolution is provided in the explanatory notes at Attachment A.

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 5:00pm on 5th of November 2020.

By order of the board

A handwritten signature in black ink, appearing to read 'Ross Begent', with a stylized flourish at the end.

Ross Begent
Company Secretary
12th October 2020.