

## Notice of the Annual General Meeting of Enova Community Energy Limited

Dear Members,

We advise you of the third Annual General Meeting of **Enova Community Energy Limited**

**Date:** Wednesday 19 December 2018

**Time:** 6.00 pm

**Place:** Mullumbimby Civic Hall, Dalley St, Mullumbimby

### Agenda:

1. Apologies
2. Minutes of 2017 Annual General Meeting
3. Chair's and Managing Director's report
4. Financial report including auditor's report
5. Appointment of Auditor – Thomas Noble Russell
6. Director's remuneration
7. Director retirement and appointment

### Notes:

At the meeting, members will have the opportunity to:

- Find out about our operations and finances
- Ask questions about the operations and finances of the company
- Speak about any items on the agenda
- Vote on any resolutions proposed.

### Resolutions:

At the meeting, members will be asked to consider and if seen fit:

1. Resolve that: the appointment of Thomas Noble Russell as company auditors be confirmed.
2. Resolve that: Alison Crook who is retiring as a director after completing her initial term of 3 years, be re-elected for a second term (note: maximum two consecutive terms) to the board of the company.
3. Resolve that: Mara Bun who is retiring as a director after completing her initial term of 3 years, be re-elected for a second term (note: maximum two consecutive terms) to the board of the company.

Please note: the directors resolved prior to the 2017 AGM not to receive any fees from January 1 2018, until the company breaks even. So there is no need for a resolution on director remuneration.

Members who are not able to attend may vote by proxy on these resolutions using the **proxy form** attached.



Regards,  
Mark Swivel  
Company Secretary  
Enova Community Energy Ltd  
ABN 53 606 006 731