

Notice of the Annual General Meeting 2019 of Enova Community Energy Limited

Dear Members,

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

Date: Monday 25 November 2019

Time: 6.00 pm

Place: Byron Theatre & Community Centre - 69 Jonson St, Byron Bay
(upstairs in the Cavanbah Room)

Meeting Agenda:

1. Apologies
2. Minutes of 2018 Annual General Meeting
3. Chair's and CEO's report
4. Financial report including auditor's report
5. Appointment of Auditor – Thomas Noble Russell
6. Director's remuneration
7. Director retirement and appointments.

Member Resolutions:

1. **Appointment of auditor:** that the appointment of **Thomas Noble Russell** as company auditors under the Corporations Act 2001 be confirmed.
2. **Director election:** that **Ben Summons** be elected as a director of the company, having been appointed on 16/2/2019 to fill the casual vacancy in the Board of Directors left by Peter Colby.
3. **Director election:** that **Robert Rosen** be re-elected as a director of the company, having been one of the first directors of the company who is now obliged to retire under clause 16(3) of the Constitution of the company.
4. **Director election:** that **Anthony Pfeiffer** be re-elected as a director of the company, having been one of the first directors of the company who is now obliged to retire under clause 16(3) of the Constitution of the company.
5. **Director election:** that **Tracey Sandeman** be elected as a director of the company, having been appointed on 17/10/2019 to fill a casual vacancy in the Board of Directors left by Mark Joiner.

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

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

To confirm your attendance or give apologies, please send an email to Nikki, nikkikemp@enovaenergy.com.au or phone the Enova office 02 5622 1693.

Regards,
Mark Swivel

Company Secretary
Enova Community Energy Ltd
ABN 53 606 006 731