

6 October 2020

Notice of the Annual General Meeting 2020 of Enova Community Energy Limited

Dear Shareholders,

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

Date: Tuesday, 27 October 2020

Time: 6.00 pm

To join the AGM, either copy the link below into your internet browser and input the Meeting Password:

<https://us02web.zoom.us/j/81529878719?pwd=NUx6TkUUVm5sNHZVeIZDZSIIGTXFzQT09>

Password: ENOVA

Alternatively, you can join by phone using one of the following numbers, Meeting ID and Password:
Australia: +61 3 7018 2005 or +61 7 3185 3730 or +61 8 6119 3900 or +61 8 7150 1149 or +61 2 8015 6011

Meeting ID: 815 2987 8719

Password: 786701

Meeting Agenda:

1. Apologies
2. Minutes of 2019 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 appointment.

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 **Steven Neal Harris** be elected as a director of the company, having been appointed on 02/07/2020 to fill the casual vacancy left by **Anthony Pfeiffer**.

Please note: **Robert Rosen**, an original director of Enova, has resigned as a director, effective from the date of the AGM, 27 October 2020. This means that all of the original directors of the company have now retired in accordance with the Constitution of the company. **Alison Crook** and **Mara Bun** were reappointed at the 2019 AGM. 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 phone the Enova office on 02 5622 1693 or send an email to Nicola Boyd via Nicolaboyd@enovaenergy.com.au.

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