



11 October 2021

Notice of the Annual General Meeting 2021 of Enova Community Energy Limited

Dear Shareholders,

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

Date: Tuesday, 9 November 2021

Time: 6.00 pm (AEDT)

The Annual General Meeting of Enova Community Energy Limited will be held **in person at Mullumbimby Ex-Services Club and online via Zoom**. Details below.

Attending In Person

The in-person meeting will be held at:

The Auditorium

Mullumbimby Ex-Services Club

58 Dalley Street

Mullumbimby NSW 2482

If you are attending in person, please note that the venue requires you have received double vaccination against COVID-19, with proof provided, prior to your entry. If you cannot provide this, you will not be able to enter the venue. There is also a 75 person maximum, so please RSVP – details below.

Attending online via Zoom

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

<https://us02web.zoom.us/j/84674450759?pwd=SUxpUzRRWUV2ank0TWI1MU00K1dLUT09>

Password: ENOVA2021

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: 846 7445 0759

Password: 886514911

Meeting Agenda:

1. Apologies
2. Minutes of 2020 Annual General Meeting
3. Chair's and CEO's report
4. Financial report including auditor's report
5. Director appointment

Member Resolutions:

1. **Director election:** that **Monica Bradley** be elected as a director of the company, having been Appointed on 12/05/2021 to fill the casual vacancy left by **Mara Bun**.
2. **Director election:** that **Marcus Emanuel** be elected as a director of the company, having been appointed on 17/03/2021 to fill the causal vacancy left by **Ben Summons**.
3. **Director election:** that **Patricia Williams** be elected as a director of the company, having been appointed on 28/4/2021 to fill the casual vacancy left by **Robert Rosen**.
4. **Director election:** that **Julian Turecek** be elected as a director of the company, having been appointed on 23/08/2021 to fill a board position.

Please note: **Alison Crook**, an original director of Enova, has completed her second three year term and has therefore resigned as a director, effective from the end of the AGM, 9 November 2021. This means that all of the original directors of the company have now retired in accordance with the Constitution of the company.

Members who are not able to attend may vote by proxy on these resolutions using the **Proxy Voting Form attached**. To confirm your attendance or give apologies, please email to Nicola Boyd via nicolaboyd@enovaenergy.com.au or phone the Enova office on (02) 5622 1700.

Yours sincerely,



Alison Crook AO
Chair
Enova Community Energy Limited