

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

Dear Members,

We advise you of the second annual general meeting of **Enova Community Energy Ltd**

**Date:** Tuesday 21 November 2017

**Time:** 5.30pm

**Place:** Enova Community Energy Ltd Offices,  
upstairs at 9 Centennial Circuit  
Byron Arts and Industry Estate, NSW 2481.

### Agenda

1. Apologies
2. Minutes of 2016 Annual General Meeting
3. Chair's report
4. CEO's report
5. Financial report
6. Appointment of Auditor
7. Director's remuneration

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.

At the meeting, members will be asked to vote to:

- Resolve that: the appointment of Thomas Noble Russell as company auditors be confirmed.
- Resolve that: the directors of the company be paid remuneration for their work as directors up to a total of \$74,000 to be distributed among the directors as the board itself so determines.

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

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