



NOTICE OF ANNUAL GENERAL MEETING

AgForce Cane Limited

ACN: 112 192 917



Notice is hereby given that the 3rd Annual General Meeting of **AgForce Cane Ltd** will be held at **1.30pm on Wednesday the 3rd November 2021** at the Claredale Pastures Café, 1450 Barratta Road, CLARE Qld 4807.

Members can also join via teleconference/zoom upon request.

AGENDA

1. Welcome, apologies and acknowledgements
2. Confirmation of Proxies received
3. Minutes of the 2020 Annual General Meeting
4. Receive and approve the Annual Report for the year ended 30 June 2021, including:
 - President’s Report
 - Manager’s Report
 - Directors’ Report
 - Audited Financial Report
5. Other business

Michael Kern
Company Secretary

FORM OF PROXY

I/We, _____ of _____ M/ship Number _____
(postal address)

being a member of **AgForce Cane Ltd**, do hereby appoint:

Mr/Mrs/Ms _____ of _____ M/Ship Number _____
(postal address)

OR in his/her absence: The Chair of the Meeting

as my proxy to vote for me on my behalf at the 3rd Annual General Meeting OF **AgForce Cane Ltd** to be held on the 3rd November 2021, and at any adjournment thereof.

Signed this _____ day of _____ 2021. Signature _____

This form is to be used *in favour of /* against the resolutions or *the proxy may vote as he or she thinks fit.
[indicate which is applicable]

- The person appointed a proxy must be a Member of AgForce Cane Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to nominations@agforceqld.org.au, post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Due to potential changes to COVID restrictions, please continue to check our website for possible changes.

“The voice of Queensland Sugarcane Producers - advocacy and representation”

AgForce QLD - P: (07) 3236 3100 E: agforce@agforceqld.org.au - W: agforceqld.org.au