



NOTICE OF ANNUAL GENERAL MEETING

AgForce Cane Limited
ACN: 112 192 917

Notice is hereby given that the 2nd Annual General Meeting of AgForce Cane Ltd will be held at 1.30pm on Thursday the 26th November 2020 at the Clare Sports and Recreation Club, 26 Nelson Street, Clare.

Members can also join via teleconference/zoom upon request.

AGENDA

1. Welcome, apologies and acknowledgements
2. Confirmation of Proxies received
3. Minutes, for adoption as a true and correct record, of the:
 - 3.1. Inaugural Annual General Meeting held on 30 July 2020
4. Business
 - 4.1. Receive and approve the Annual Report for the period 1 April to 30 June 2020, including:
 - President's Report
 - Manager's Report
 - Directors' Report
 - Audited Financial Report
 - Directors' Declaration
 - Independent Audit Report and Auditors' Independence Declaration
5. Other business

Dated the 1st day of September and by order of the Council.

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 2nd Annual General Meeting of **AgForce Cane Ltd** to be held on the 26th November 2020, and at any adjournment thereof.

Signed this _____ day of _____ 2020 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.
- The instrument appointing a proxy shall **be received by the Council at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to GellingL@agforceqld.org.au or delivery to 54 Queen St, AYR Qld 4807 or posted to PO Box 957, AYR Qld 4807.
- Where a proxy holder possesses two or more proxies with differing ways to vote, the proxy is not permitted to cast a vote on a show of hands.
- Due to potential changes to COVID restrictions, please continue check our website for possible changes.