



Dear Investor,

Upper Yarra Community Enterprise Ltd
ABN 54 090 252 627

To be held at 7.00pm on Wednesday 16 November 2022
Yarra Junction Bowling Club, Recreation Reserve, Yarra Junction VIC 3797

The Board of Upper Yarra Community Enterprise Ltd would like to invite you to our
2022 Annual General Meeting.

Please find attached the 2022 Notice of AGM and Proxy Form.

Provision of company Annual Report to shareholders

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at: www.upperyarra.net.au. If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address: chair@upperyarra.net.au.

To ensure you do not miss any communication or payments, and to assist us in connecting outstanding shareholder payments to their rightful owners, please check that your details are correct on the Registry Direct facility. If you have not registered as yet, please contact AFS & Associates Share Registry department on 03 5443 0344 or shareregistry@afsbendigo.com.au and they can assist you with updating your details.

We look forward to welcoming you to this year's AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Rodney McKail', is written over a light blue horizontal line.

Rodney McKail
Company Secretary
Upper Yarra Community Enterprise Ltd