

YENDA PRODUCERS CO-OPERATIVE

"Your Partners in Farming"®

YENDA PRODUCERS CO-OPERATIVE SOCIETY LTD.
REGISTERED OFFICE - 59-61 MIRROOL AVENUE, YENDA, N.S.W.

SPECIAL GENERAL MEETING

BOARD OF DIRECTORS

N. DALTON, Chairman

M. GROAT, Deputy Chair

P. RACCANELLO, P. CREMASCO, I. QUARISA, G. DAL BROI and C. KEFFORD

P. J. CALABRIA, Managing Director

A. NEHME, Secretary

BANKERS: Westpac Banking Corporation

AUDITORS: RSM, Chartered Accountants, Sydney

NOTICE is hereby given that the Special General Meeting of the Society will be held at the Yenda Diggers Club at 5.30 pm on Friday the 27th May 2022.

Zoom attendance is available for members who are unable to attend in person. Any member wishing to attend via Zoom needs to register their interest by emailing the Company Secretary, Anthony Nehme via email – anehme@yendaprods.com.au by 5pm, Friday the 20th May 2022.

BUSINESS

1. Apologies.

2. Special Resolution to be approved by the shareholders:

The following amendment be made to Rule 16(2) of the current Rules of the Yenda Producers Co-operative Society Ltd, with the change being the increase of the share capital maximum increasing from \$35,000 to \$100,000.

Refer to the rule change on Page 2.

For and on behalf of the Board, A. Nehme, Secretary.

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Current Rule	Proposed Rule
<p>Division 4 Shares</p> <p>16 Capital and shares (CNL ss76-82)</p> <p>(1) The capital of the co-operative must be raised by the issue of shares of nominal value of one dollar (\$1.00) each.</p> <p>(2) A member must hold a minimum of ten (10) shares in the co-operative and must not hold thirty five thousand dollars worth of shares (\$35,000) or have a relevant interest in more than 20% of the nominal value of issued share capital of the co-operative unless permitted to do so under section 363 of the Law.</p> <p>(3) No share is to be allotted unless the nominal value of the share has been paid.</p> <p>(4) A share in the co-operative does not carry a vote.</p> <p>(5) The right to vote in the co-operative is attached to membership and governed by section 228 of the Law.</p>	<p>Division 4 Shares</p> <p>16 Capital and shares (CNL ss76-82)</p> <p>(1) The capital of the co-operative must be raised by the issue of shares of nominal value of one dollar (\$1.00) each.</p> <p>(2) A member must hold a minimum of ten (10) shares in the co-operative and must not hold more than one hundred thousand dollars worth of shares (\$100,000) or have a relevant interest in more than 20% of the nominal value of issued share capital of the co-operative unless permitted to do so under section 363 of the Law.</p> <p>(3) No share is to be allotted unless the nominal value of the share has been paid.</p> <p>(4) A share in the co-operative does not carry a vote.</p> <p>(5) The right to vote in the co-operative is attached to membership and governed by section 228 of the Law.</p>