**NOTICE OF ANNUAL GENERAL MEETING 2021**

Notice is given that the Annual General Meeting of Muslim Community Cooperative Australia Limited - ACN 107 186 498 will be held:

When: Friday 25th March 2022

Time: 6:15 pm

Venue: Novotel Melbourne, Preston (Courtyard Room1) at 215 Bell Street, Preston VIC 3072(Zoom Meeting).

(Free parking inside the Novotel complex available, please collect ticket from registration desk)

**ORDINARY BUSINESS**

1. To note the minutes of the preceding Annual General Meeting held on Friday 26th March 2021

2. To receive the General Purpose Financial Report for the year ending 30 June 2021 together with the Directors’ Report and Independent Auditors’ Report

3. To confirm the membership of Board of Directors.

Copies of the documentation are available from the registered office of the Company at 167 Sydney Road, Coburg and on MCCA’s website at [www.mcca.com.au](http://www.mcca.com.au)/agm

**SPECIAL BUSINESS**

No Special Business to be conducted.

**PROXIES**

A member may appoint one (1) proxy. A proxy may, but need not, be a member. A proxy form accompanies this Notice of Meeting and must be signed by the member, or his, her or its attorney, or other person duly authorised in writing. The proxy form must be received no later than 6.15pm on Wednesday 23rd March 2022.

**Proxies should be sent to:**

ATTN: Company Secretary

MCCA Limited

PO Box 73, Moreland VIC 3058

Email: info@mcca.com.au

By Order of the Board.

Nadeem Butt

Company Secretary