



Muslim Community Co-operative Australia Ltd.

ABN 85 372 424 534 | ACL 388810

Tel: 1300 724 734

Melbourne: 167 Sydney Road, Coburg, VIC 3058

Sydney: 125 Haldon St, Lakemba NSW 2195

NOTICE OF ANNUAL GENERAL MEETING 2023

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

When: Friday 27th October 2023

Time: 6:15 pm

Venue: Novotel Melbourne, Preston at 215 Bell Street, Preston VIC 3072.

ORDINARY BUSINESS

1. To note the minutes of the preceding Annual General Meeting held on Friday, 24th February 2023
2. To receive the General Purpose Financial Report for the year ending 30 June 2023 together with the Directors' Report and Independent Auditors' Report
3. To confirm the membership of the 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/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 6.30 pm on Wednesday 25th October 2023.

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