

AGENDA of ANNUAL GENERAL MEETING of Mambourin Enterprises Ltd

ACN 159 527 036

ABN 41 725 933 025

("Mambourin")

Date: **Monday 13 November 2023**

Location: **Encore Events Centre, 80 Derrimut Road, Hoppers Crossing VIC 3029**

Time: **6.30 pm SHARP**

1. ATTENDANCE

2. PROXY HOLDERS

3. APOLOGIES

4. ORDINARY BUSINESS

- 4.1 To receive and consider the minutes of the annual general meeting held on Monday 7 November 2022.
- 4.2 To receive and consider the board report for the financial year ended 30 June 2023 regarding the transactions of Mambourin.
- 4.3 To receive and consider the financial report for the financial year ended 30 June 2023 regarding the transactions of Mambourin.
- 4.4 To receive and consider the auditor's report for the financial year ended 30 June 2023.
- 4.5 To declare the result of the election of directors.

5. SPECIAL BUSINESS

None.