



NOTICE OF ANNUAL GENERAL MEETING AgForce Cane Limited

ACN: 112 192 917

Notice is hereby given that the 6th Annual General Meeting of **AgForce Cane Ltd** will be held at **9:30am** on **Wednesday 30th October 2024** at PCYC Burdekin, 164 MacMillan St, Ayr QLD 4807.

Members can also join via TEAMS upon request.

AGENDA

1. Welcome and Apologies
2. Confirmation of Proxies received
3. Minutes of the 2023 Annual General Meeting
4. Presidents Report
5. Consider and adopt the audited financial statements for the year ended 30 June 2024
6. Appointment of auditors and approval of auditors' remuneration
7. Water Perils Reserve
8. Cane Clean Seed Farm
9. Other business

Megan Ansley
Company Secretary

FORM OF PROXY

I/We, _____ of _____ M/ship Number _____
(postal address)

being a member of **AgForce Cane Ltd**, do hereby appoint:

Mr/Mrs/Ms _____ of _____ M/Ship Number _____
(postal address)

OR in his/her absence: The Chair of the Meeting

as my proxy to vote for me on my behalf at the 6th Annual General Meeting OF **AgForce Cane Ltd** to be held on the 30th October 2024, and at any adjournment thereof.

Signed this _____ day of _____ 2024. Signature _____

This form is to be used *in favour of /* against the resolutions or *the proxy may vote as he or she thinks fit. **[indicate which is applicable]**

- The person appointed a proxy must be a Member of AgForce Cane Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to nominations@agforceqld.org.au, post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000.

"The Leading Voice for Queensland Producers"

AgForce - **P:** (07) 3236 3100 **E:** agforce@agforceqld.org.au - **W:** agforceqld.org.au