



**Fairbairn Irrigation Network Limited
Notice of 3rd Annual General Meeting**

Notice is hereby given to the members and directors of Fairbairn Irrigation Network Limited (**FIN or the Company**) that an Annual General Meeting of the Company will be held on:

Date: Wednesday 24th November 2021

Time: 9:45am for a 10am start

Where: Mayfair Tavern Function Room, 7-11 Mayfair Drive Emerald

RSVP: companysecretary@fairbairnirrigation.com

Proxies: Proxies must be received at the registered office of the Company, at least 24 hours before the time of the holding of the meeting. Proxies can be:

- delivered by post to The Secretary, Po Box 571 Emerald 4720
- delivered by hand to Fairbairn Irrigation Network, 87 Esmond St, Emerald
- online by emailing to companysecretary@fairbairnirrigation.com.au

Agenda

No	Item
1.	Welcome and apologies
2.	Chairman's Report
3.	General Manager's Report
Ordinary business	
4.	Appointment of Directors (Note 1)
5.	Appointment of Auditors for 2020/2021 Financial Year – Ordinary Resolution No 1 (Note 2)
6.	Cancellation of forfeited shares – Ordinary Resolution No 2 (Note 3)
7.	Financial Report and Directors Report to be tabled
Other Business	
8.	Other Business
9.	Meeting Close

Note: Note: For the purposes of the Corporations Act, and the Company Constitution, the Board has been determined that the voting entitlements for the purposes of the Annual General Meeting will be based on the shareholders registered on the shareholder register at 5pm on 12th November 2021. Accordingly, those persons will be entitled to attend and vote at the Annual General Meeting. If you are not sure whether you are a registered shareholder, please contact the Company Secretary on companysecretary@fairbairnirrigation.com

Explanatory Notes

Note 1: Appointment of directors

Retirement by rotation and nominations

- David McDougall is retiring in rotation in accordance with the Constitution, and being eligible, has been nominated for re-election as an Independent Director.
- Hamish Millar is retiring in rotation in accordance with the Constitution, and being eligible, has been nominated for re-election as a Shareholder Director.

Continuing directors

- Emma McCullagh and Anne-Marie O'Callaghan are continuing in their positions as Independent Directors.
- Peter Galea and Ross Burnett are continuing in their positions as Shareholder Directors.

In accordance with article 42(d) of the Constitution, given that the number of nominees for election to the Board does not exceed the number of vacancies, the nominees, being eligible for election are taken to be re- elected.

Note 2: Appointment of Auditors Ordinary resolution No. 1

[See cl 64 of the Constitution]

To consider and, if thought fit, appoint BDO Audit Pty Ltd, Level 3/2 Emporio Place, 2 Maroochy Blvd, Maroochy, QLD 4558 as auditors of Fairbairn Irrigation Network Limited for the 2021/2022 financial year.

Resolution 1:

'That the Shareholders approve the appointment of BDO Audit Pty Ltd, Level 3/2 Emporio Place, 2 Maroochy Blvd, Maroochy, QLD 4558 as auditors of Fairbairn Irrigation Network Ltd for the 2021/2022 financial year, subject to ASIC consent.'

Note 3: Cancellation of Forfeited Shares – Ordinary Resolution No.2

In accordance with article **13.3** Cancellation of forfeited Shares the following shares will be forfeited.

That having regard to split of water allocation 705/AP6829 for 24 ML into 2 separate allocations and the subsequent permanent transfer of those water allocations by Cherie Leslie Young and Derick Raymond Buerckner, the 24 shares held by Cherie Leslie Young and Derick Raymond Buerckner (Relevant Shares) satisfy the circumstances in Article 7.5(b) and the shareholders resolve that the Relevant Shares should be forfeited under Article 13 for no cash consideration.

PROXY VOTE FORM

I, the undersigned,

.....(Shareholder Name)

of

.....(address)

being a member of Fairbairn Irrigation Network Pty Ltd,

hereby appoint

.....(name)
(print name of proxy in block letters)

of

.....(address)

or, failing that person or if no person is named, the Chair of the meeting,

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at 10:00am on Wednesday November 24th 2021, and at any adjournment of that meeting.

I understand that if I have not directed my proxy how to vote, my proxy may vote or abstain from voting as they think fit.

(A tick or a cross should be placed in the appropriate box if the Member wishes to direct the proxy to vote on a poll.)

Resolution	For	Against	Abstain
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Ordinary Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Appointment of Auditors

Ordinary Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Cancellation of Forfeited Shares

Signed

at on this day of2021

Note: If this form is being signed by a person who is not a Shareholder Member, then the relevant authority (e.g. power of attorney) must either have previously been exhibited to the Company or its Registrar or be attached to this form.

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