

AUSTRALIAN MEAT PROCESSOR CORPORATION LIMITED
ABN 67 082 373 448**NOTICE OF ANNUAL GENERAL MEETING**

Pursuant to Article 16.3 of the Company's Constitution, notice is given that the Annual General Meeting of Members of Australian Meat Processor Corporation Limited (**Company**) will be held at 2pm (AEDT); 1pm (AEST) on Tuesday, 22 November 2022.

Online via Teams video conference facility:

https://teams.microsoft.com/registration/ogUvF1b5Vki0yJWApU29Vg,OEeII2qIKUiHQELkVBRTyw,l1DYg_z aU6RNf_gpttoKw,A8CqgoGuh02Ov14oR5ckiQ,ONBpFvRRy0S2WBzsvi3wZg,b_ZExSibJEWgP7yZBunabA?mode=read&tenantId=172f05a2-f956-4856-b4c8-9580a54dbd56

The Proxy Form should be read together with, and form part of this Notice of Meeting. Terms and abbreviations used in this Notice of Meeting and Explanatory Memorandum are defined in the Definitions.

Additional Information on Meeting Attendance and Voting

Meeting will be held remotely and made accessible to Members through a live Teams video conferencing facility which will allow Members to observe the Meeting and ask questions in relation to the business of the Meeting. Please ensure your browser is compatible.

AGENDA

- 1. Welcome by the Chair**
- 2. CEO's Review of FY22**
- 3. Consideration of Financial Statements and Reports**

To receive and consider the Annual Financial Report, together with the Directors' and Auditor's Reports for the year ended 30 June 2022

- 4. General Business**

CONSIDERATION OF REPORTS

All members can view the Company's Annual Report which contains the Financial Report, the Directors' Report and the Independent Auditor's Report of the Company for the year ended 30 June 2022 on the Company's website at <https://www.ampc.com.au/about-us/corporate-reports>

Members are not required to vote on this item.

QUESTIONS AND COMMENTS

Following consideration of the Reports, the Chairman will allow a reasonable opportunity for members to ask questions or make comments about those reports and the management of the Company. Members will also be given a reasonable opportunity to ask the auditor Nexia Sydney Audit Pty Ltd questions about the conduct of the audit and the preparation and content of the Auditor's Report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

ITEMS FOR APPROVAL

There are no items for approval being put to this AGM

By order of the Board



Mark Langan
Company Secretary
28 October 2022

ENTITLEMENT TO ATTEND

ATTEND MEETING

If a Member would like to attend the meeting, then they must click on the link

https://teams.microsoft.com/registration/ogUvF1b5Vki0yJWApU29Vg,OEeII2qIKUiHQELkVBRTyw,l1DYg_z aU6RNf_gpttoKw,A8CqgoGuh02Ov14oR5ckiQ,ONBpFvRRy0S2WBzsvi3wZg,b_ZExSibJEWgP7yZBunabA?mode=read&tenantId=172f05a2-f956-4856-b4c8-9580a54dbd56

before **2pm (AEDT) on Sunday 20 November 2022** to register to attend the Meeting via video conference. Members must include in their registration the full name and address of the Member recorded in the share register. If the Member is a corporation, then full details of the authorised representative must be provided. If this information is not provided you will not be able to register to attend the Meeting. If you require assistance to provide this information, please contact the Company Secretary at langan@company matters.com.au.

Upon registration the Company will email all Members who have validly selected this option, details of the passcode and meeting identification number and link for the Teams video conference meeting. Members who select this option will need to register and access the Meeting through the Teams video conference link provided in the email.

APPOINTMENT OF A PROXY

Members entitled to attend at the Annual General Meeting who do not plan to attend the meeting in person are strongly encouraged to appoint a Proxy by completing the Proxy Form attached to this Notice.

To be effective Proxy Forms must be received together with the Power of Attorney or other authority (if any) under which the form is signed, or a certified copy of that Power of Authority by no later than **2pm (AEDT) on Sunday, 20 November 2021**.

By email to: langan@company matters.com.au

By post or hand delivery:

Company Secretary
Australian Meat Processors Corporation Limited
C/- Company Matters
PO Box 20547,
World Square, NSW 2002

Company Secretary
Australian Meat Processors Corporation Limited
C/- Company Matters
Level 12, 680 George Street
Sydney, NSW 2000

A member may vote in person or by proxy, or by attorney, or by appointing another duly authorised Representative.

CORPORATE REPRESENTATIVES

Where a member is registered in the name of a corporation, the corporate member may appoint a person to act as its representative to attend the meeting by providing that person with:

- (i) A letter or certificate authorising him or her as the corporation's representative, executed in accordance with the corporation's constitution; or
- (ii) A copy of the resolution appointing the representative, certified by a secretary or director of the corporation.

QUESTIONS IN ADVANCE

The Board welcomes Member questions in advance of the Meeting. These can be emailed to the Company at langan@company matters.com.au to be received before **2pm (AEDT)** on **Sunday 20 November 2022**. Responses will be provided at the Meeting in respect of all valid questions received.

Members will be provided with the opportunity to ask questions during the meeting either in writing or by phone.

QUORUM

The quorum for a meeting of Australian Meat Processors Corporation Limited is ten members present. A quorum for a meeting of Members in accordance with Article 17.3 must be present at the commencement of the meeting.

CONDUCT OF MEETING

AMPC is committed to ensuring that its Members meetings are conducted in a manner which provides those Members (or their proxy holders) who attend the Meeting with the opportunity to participate in the business of the Meeting in an orderly fashion and to ask questions about and comment on matters relevant to the business of the Meeting or about the Company generally.

AMPC will not allow conduct at any Member meeting which is discourteous to those who are present at the meeting, or which in any way disrupts or interferes with the proper conduct of the meeting.

The Chair of the Meeting will exercise his powers as the Chair to ensure that the meeting is conducted in an orderly and timely fashion, in the interests of all attending shareholders.

In the event that technical issues arise, AMPC will have regard to the impact of the technical issues on Members participating and the Chair of the Meeting may, in exercising his powers as the Chair, issue any instructions for resolving the issue and may continue the Meeting if it is appropriate to do so.

PARTICIPATION IN THE AGM

Members and proxyholders are encouraged to participate in the AGM online, which will allow them to view Presentations and ask questions.

Please note that there may be a short delay when attending the AGM online.

ENCLOSURES

Enclosed is the following document:

- Proxy Form to be completed if you would like to be represented at the AGM by proxy.

DEFINITIONS

Annual General Meeting or **AGM** or **Meeting** means the Annual General Meeting to be held on Tuesday, 22 November 2022, notice of which is set out herein.

Board means the Board of Directors of Australian Meat Processor Corporation Limited.

Company means Australian Meat Processor Corporation Limited.

Constitution means the Constitution of the Company, as varied or amended from time to time.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means a member of the Board of Directors of the Company and **Director** means any one of them.

Member means a member of the Company.

Notice or **Notice of Meeting** means this notice convening the Annual General Meeting of the Members to be held at 2pm (AEDT) on Tuesday, 22 November 2022.

Proxy Form means the proxy form that is enclosed with and forms part of this Notice.