



## Notice of Meeting of Members

### **DCP COMPANY LIMITED (the Company) ACN 619 866 072**

NOTICE IS GIVEN that a meeting of the members of the Company will be held at 9 am (AEDT) on **Wednesday 10<sup>th</sup> November 2021**.

**Members will not be able to attend in person but will be able to participate virtually (online) at:**

<https://meetings.linkgroup.com/DCP21>

For further details, please refer to the Virtual Meeting Online Guide.

At the meeting it is intended to propose the following:

**1 Special resolution for voluntary liquidation of company**

"That the Company be wound up voluntarily."

Should the above be passed as a special resolution, resolutions will be submitted as follows:

**2 Ordinary resolution for appointment of Liquidators**

"That George Georges and John Lindholm of KPMG be appointed Liquidators of the Company for the purpose of such winding up."

**3 Special resolution for distribution in specie**

"That the Liquidators be and are hereby authorised to divide amongst the members in specie, the whole or any part of the property of the Company and may for that purpose set such value as the Liquidators consider fair upon any property to be so divided and may determine how the division is to be carried out as between the members or different classes of members."

**4 Ordinary resolution for remuneration of the Liquidators**

"That the remuneration of the Liquidators, as set out in the Remuneration Approval Request dated 20 August 2021, for the period from date of liquidation to completion be fixed up to a maximum amount of \$23,000, plus any applicable GST, but subject to upward revision by resolution of members, and that the Liquidators be authorised to make periodic payments on account of such accruing remuneration as incurred."

**5 Ordinary resolution for disposal of books and records**

"That subject to obtaining the approval from the Australian Securities and Investments Commission pursuant to Section 70-35(3) of Schedule 2 to the Corporations Act 2001, the books and records of the Company and of the Liquidators be disposed of by the Liquidators six months after the deregistration of the Company or earlier at the discretion of the ASIC."

**A form of proxy is enclosed.**

By Order of the Board. Dated this 11<sup>th</sup> day of October 2021.

Director: Nicolas Frances Gilley

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### **Mojo Energy Limited Offer**

Information regarding the special offer for DC Power Co shareholders to become an electricity customer with Mojo Power can be accessed here: <https://page.mojopower.com.au/dc-choose-state>

Shareholders are encouraged to review the offer as there is the opportunity to receive a \$100 credit, get great rates and we think Mojo's values and ethos align with DC Power Co's.

**The DCP Company Limited Annual Statement** can be accessed here:

<https://www.dcpowerco.com.au/wp-content/uploads/2021/10/DC-Power-Co-Financial-Statements-FY-2021-Final.pdf>