

BARIBUNMA HOLDINGS LIMITED
ACN 095 838 056
("the Company")

NOTICE OF GENERAL MEETING

A General Meeting of the Company will be held

at: Mortdale RSL Club, 25 Macquarie Place, Mortdale NSW 2223
on: The 28th of April 2011
at: 11.30am

to consider and, if thought fit, to pass the following resolutions by a normal majority:

1. That the Members of the Company resolve that Peter John Bancroft is to be removed as a Director of the Company effective from the date of this General Meeting, in accordance with the Notice of Intention provided by certain shareholders pursuant to s203D of the *Corporations Act 2001* (Cth);
2. That the Members of the company resolve to appoint Brendan Lennon as a Director of the Company effective from the date of this General Meeting;
3. That the Members of the Company resolve to appoint Don Wild as a Director of the Company effective from the date of this General Meeting;
4. That the Members of the Company resolve to appoint Don Wild as a Secretary of the Company effective from the date of this General Meeting; and
5. That the Members of the Company rescind any authority whatsoever given by the Company to Michael O'Connell which previously authorised him to act, speak, contract, represent or carry on any business on behalf of the Company.

To discuss the following:

1. Peter John Bancroft and Michael O'Connell's actions in relation to the Free Power Company;
2. Peter John Bancroft's refusal to work for the Company and his recent remuneration; and
3. Robert John Pringle and Brendan Lennon's plans to grow the Company.

By order of the Board



Robert John Pringle,
Director

Date: 28th March 2011