

Notice of Annual General Meeting

Goodwood Highgate Financial Services
To be held at The Goodwood Community Centre
32 -34 Rosa Street Goodwood on
FRIDAY 21 NOVEMBER 2008
Commencing at 6.15 pm

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2008.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That Les Birch be elected as a Director of the Company.
- (b) That Susan Strachko be elected as a Director of the Company.
- (c) That Rufus Salaman be elected as a Director of the Company.
- (d) That Tim Campbell be elected as a Director of the Company
- (e) That Jane Zadow be elected as a Director of the Company

3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

To re-appoint as the Auditor of the Company **RSM Bird Cameron Partners** of George Terrace Perth Western Australia.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5pm on Friday 21 November 2008.

By order of the Board

Tim Campbell
Company Secretary
31 October 2008

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Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

(a) Each of Tim Campbell and Jane Zadow having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers him/herself for election.

(b) Each of Lesley Birch, Susan Strachko and Rufus Salaman retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the re-appointment of RSM Bird Cameron Partners

The Board has received RSM Bird Cameron Partners consent to act

The appointment of RSM Bird Cameron Partners requires approval of shareholders under the Corporations Act.