

Annual General Meeting

**To be held at 6.30pm for 7.00pm on Wednesday 25th November 2009
at Rye Community Hall, Napier Street, Rye**

Question on Notice

for

- a) **Auditor** and/or
b) **Accountant** and/or
c) **Directors** (delete as necessary)

(NB: Questions may still be asked from the floor at the Annual General Meeting)

Signed: _____

Date: _____ 2009

Lodging instructions

This Question Form must be received by the Company not later than 2 business days before the meeting (ie by 7.00pm on Monday 23rd November 2008). Any Question Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

- By post or hand delivery to the Company's registered office at 2349 Point Nepean Road, Rye, VIC 3941
- By facsimile to 03 5985 9299.