



Bawinanga Aboriginal Corporation

(special administrators appointed) **ICN 29**

NOTICE OF ANNUAL GENERAL MEETING

Please take notice that we have called the annual general meeting for the year ended 30 June 2012. The meeting details are as follows:

Date	Thursday, 28 February 2013
Time	11:00 am
Place	Outside the Bawinanga office, Maningrida

Agenda

1. Checking the register of members
2. Confirmation of the minutes of the last general meeting
3. Reports from special administrators
4. Presentation of financial report for year ended 30 June 2012
5. Appointment of auditor (and setting his/her remuneration)
6. Questions about the corporation's business

We cordially invite all members to come along to this meeting.

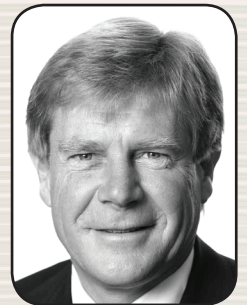
NOTE

Under rule 7.14 a member may appoint a person as a proxy for this meeting. All proxies must be lodged with the corporation at least 48 hours before the meeting.



Peter Lanthois
Special administrator
08 8223 8107 or 0407 258 959
Email: planthois@kordamentha.com

Stephen Duncan
Special administrator
08 8223 8106 or 0418 847 551
Email: sduncan@kordamentha.com



If you would like to speak to someone from ORIC
please phone Ruth Jones on freecall 1800 622 431 (not free from mobiles)



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APPOINTMENT OF A PROXY

I, _____ (full name of member)

of _____ (address of member)

am a member of **Bawinanga Aboriginal Corporation**

and I appoint _____ (full name of proxy)

of _____ (address of proxy)

as my proxy to vote for me on my behalf at the annual general meeting of the corporation to be held on 28 February 2013 and at any adjournment of that meeting.

Signature of member _____

Date _____

NOTE

Any person may be appointed as a proxy.



Please lodge your proxies with

David Bond at the Bawinanga office, or send to

PMB 102 WINNELLIE NT 0821

or info@bawinanga.com.au.