



**NOTICE OF ANNUAL GENERAL MEETING OF THE
AUSTRALIAN BUSINESS FOUNDATION LIMITED
ABN 56 067 381 999**

**The Annual General Meeting of the Australian Business Foundation Limited
will be held on Wednesday 18 November 2009 at 4.30 pm
on Level 12, 83 Clarence St, Sydney NSW 2000**

AGENDA

Ordinary Business

1. To receive and confirm the Minutes of the Annual General Meeting of 19 November 2008.
2. To receive and consider the Chairman's Report on the proceedings of the Company for the year ended 30 June 2009.
3. To receive and consider the Directors' Report and Declaration for the year ended 30 June 2009, the Company's Financial Statements for that year and the Independent Audit Report.
4. To receive the report of the Returning Officer and accordingly to elect to the Board up to five persons as representatives of members of the Company in accordance with the Constitution.
5. To transact any other business of which due notice will have been given, or which, in the opinion of the Chairman of the Meeting, may be considered expedient.

By Order of the Board

A handwritten signature in black ink, appearing to read "A. Berzins", with a horizontal line extending to the right.

Aivars Berzins
Company Secretary
26 October 2009

NOTE: A member entitled to attend and vote is entitled to a proxy to attend and vote instead of the member. A proxy form is enclosed.