



**Annual General Meetings
of Members**

Mahboba's Promise Inc

PPG 3.2 Annual General Meetings of Members

NOTICE OF SPECIAL GENERAL MEETING

Mahboba's Promise Inc

Office: Unit 1, 26-28 Parklands Road NORTH RYDE NSW 2113.

Notice is hereby given that the Annual General Meeting of Mahboba's Promise will be held on(Date) at(Time)... at(Venue)

BUSINESS

1. Apologies.
2. To confirm the Minutes of previous Annual General Meeting.
3. To receive, consider and adopt the Financial Report of Mahboba's Promise Inc for the year together with the Independent Auditor's Report on the Financial Report.
4. To consider and adopt proposed changes to the Constitution. These changes consist of:
 -
 -
5. To elect or re-elect Directors for the current financial year ending 30 JUN 20..... effective immediately.
6. To transact any other business which may be brought before the meeting in accordance with Mahboba's Promise Constitution.

By Order of the Executive Committee

Mahboba Rawi

Chairperson

..... June

Mahboba's Promise Inc.

ABN: 85 254 682 685

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of Mahboba's Promise Inc. will be held on _____ at the Registered Office, Unit 1, 26-28 Parklands Road, North Ryde, NSW 2113. Telephone (02) 9887 1665.

AGENDA

1. Confirmation of Financial members and Apologies.
2. Accept Minutes of previous Annual General Meeting



 Mahboba Rawi
For Tania Melikian
 Secretary
 Monday 18 June 2007

MAHBOBA'S PROMISE Inc. (NSW) ABN: 85 254 682 685

FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a current financial Member of MAHBOBA'S PROMISE Inc.(NSW),

hereby appoint
(full name of proxy)

of.....Postcode.....Phone:.....
(address) Mobile phone:.....

being also a current financial Member, as my proxy to vote for me on my behalf at the Special General Meeting of the Association to be held on Wednesday, 11th of July 2007, 6.30pm at the Registered Office and at any adjournment of that meeting. I request as follows:

1. My proxy is authorised to vote according to my intentions as marked next to those resolutions which are displayed on the **Voting Schedule** attached to this Proxy Form.
2. In the absence of such **Voting Schedule** which shows my voting intentions, my proxy may use his or her discretion to vote on each motion, or candidate to be elected as they see fit,
3. In the absence of my Proxy from the General Meeting, due to unforeseen circumstances, my appointment of proxy shall be transferred to the President, or Chairperson conducting the General Meeting who will either vote according to my attached schedule, or in any manner which they see fit.

.....
Signature of Member appointing proxy

.....
Date

PLEASE NOTE:

1. A proxy vote may not be given to a person who is not a Member of Mahboba's Promise. A Member may only hold three (3) proxy votes with the exception of the Chairman of any General Meeting.

2. If the Member giving this Proxy is overseas, this form must have a properly completed Limited Power of Attorney Form attached to it witnessed by an Australian Lawyer, or Notary Public overseas, or the Proxy shall not be valid.

VOTING SCHEDULE (To be attached to the Form of Proxy)

For the Special General Meeting of Mahboba's Promise Inc. to be held at the Registered Office, at 6.30pm on Wednesday, 11th July 2007, or at any adjournment of that meeting:

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolutions below:

For	Against	Resolution

.....
Signature of Member appointing proxy

Date