

# FOREST PLACE GROUP LIMITED

## NOTICE OF ANNUAL GENERAL MEETING 2007

Notice is hereby given that the 14th Annual General Meeting of Members of Forest Place Group Limited is to be held on Tuesday, 30 October, 2007 at 10.00 a.m. at the Community Centre, Aveo Taringa, 1 Moore Street, Taringa, Qld, 4068.



Forest Place Group Limited  
ABN 75 061 421 565

# NOTICE OF ANNUAL GENERAL MEETING

## General nature of the meeting's business

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### Financial Statements

1. To receive and consider the annual financial report, the directors' report and the auditor's report for the year ended 30 June 2007.

### Election of Directors

To consider and, if thought fit, pass the following ordinary resolutions:

2. That Mr I Fraser, who retires in accordance with Article 14.3 of the Company's Constitution and being eligible, is re-elected as a Director.
3. That Mr J Laboo, who retires in accordance with Article 14.6 of the Company's Constitution and being eligible, is re-elected as a Director.
4. That Mr M Miller, who retires in accordance with Article 14.6 of the Company's Constitution and being eligible, is re-elected as a Director.

### Remuneration Report

5. To consider and if thought fit to pass the following ordinary resolution:

That the Remuneration Report be adopted.

The Remuneration Report is set out on page 12 of the Forest Place Group Limited 2007 Annual Report. Please note that the vote on this resolution is advisory only and does not bind the directors of Forest Place Group Limited

### Other Business

6. To transact any other business which may legally be brought before the meeting in conformity with the Company's Constitution.

### Proxies

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A Member entitled to attend and vote is entitled to appoint a proxy.

A proxy need not be a Member.

A member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or numbers of votes each proxy is appointed to exercise.

An instrument of proxy which is valid and effective except that it does not specify an appointee in respect of any of the Shares of the relevant Member is to be treated as validly appointing the chairman of the general meeting to which it relates in respect of all of the Shares of that Member.

Where a Member in a valid instrument of proxy directs the appointee to vote in a specified way in respect of a particular item of interest at the relevant general meeting:

- (a) the appointee must cast or abstain from casting (as the case may be) a vote on that item of business; and
- (b) the appointee must, on a poll, cast the votes to which he has direction by the reason of the instrument of proxy in accordance with that direction,

but, if in respect of any vote in respect of that item of business, the Member does not on the instrument of proxy indicate how the appointee is to cast that vote, the appointee may cast, or abstain from casting, that vote as the appointee determines.

To be effective, a Proxy Form (duly completed) must be received by the company at the share registry office not later than 48 hours before the annual general meeting. Facsimile forms are acceptable.

Proxy forms may be lodged by posting, delivery or facsimile to the Forest Place Group Limited share registry as follows:

Postal Address: **Forest Place Group Limited  
C/- Link Market Services Limited  
Locked Bag A14  
SYDNEY SOUTH NSW 1235**

Delivery Address: **Level 12, 680 George Street, Sydney NSW 2000**

Facsimile: **(02) 9287 0309**

#### **Company Representatives at the Meeting**

The Constitution of Forest Place Group Limited requires the following:

1. That representatives of corporations entitled to vote at any general meeting must deliver to the Company, Proxy Appointment Forms or an instrument of appointment as the body corporate's representative for voting purposes under Section 250D of the Corporations Law in writing under the Common Seal or under the hand of a duly authorised officer of the corporation; and
2. That such Proxy Appointment Form or instrument of appointment as body corporate representative under Section 250D of the Corporations Law be deposited at the share registry office not less than 48 hours before the annual general meeting.

Proxy forms may be lodged by posting, delivery or facsimile to the Forest Place Group Limited share registry as follows:

Postal Address: **Forest Place Group Limited  
C/- Link Market Services Limited  
Locked Bag A14  
SYDNEY SOUTH NSW 1235**

Delivery Address: **Level 12, 680 George Street, Sydney NSW 2000**

Facsimile: **(02) 9287 0309**

By Order of the Board



**M Pearson**  
Secretary

25 September 2007

## PROXY FORM

\_\_\_\_\_  
(Name of Member or Members)

of

\_\_\_\_\_  
(Address of Member or Members)

(the "Member"), a Member of Forest Place Group Limited, holding ..... Shares in the Company, hereby appoints

\_\_\_\_\_  
(Name of Proxy)

of

\_\_\_\_\_  
(Address of Proxy)

or, failing that person, the chairman of the meeting as the Member's proxy to vote for the Member and on the Member's behalf at the Annual General Meeting of the Company to be held on Tuesday 30 October 2007 at 10.00 a.m. and at any adjournment of the meeting..

### THE PROXY IS DIRECTED TO VOTE IN THE FOLLOWING MANNER:

#### Election of Directors

That Mr I Fraser be re-elected as a Director.

☐ FOR

☐ AGAINST

☐ ABSTAIN

That Mr J Laboo be re-elected as a Director.

☐ FOR

☐ AGAINST

☐ ABSTAIN

That Mr M Miller be re-elected as a Director.

☐ FOR

☐ AGAINST

☐ ABSTAIN

That the Remuneration Report be adopted.

☐ FOR

☐ AGAINST

☐ ABSTAIN

A mark should be shown in the appropriate box if the Member wishes to direct the proxy vote in a specified way in relation to the above resolution. If no direction is given, the proxy may vote or not vote as the proxy sees fit.

This form must be signed by the Member (in the case of a body corporate in accordance with its Constitution) or by an attorney of the Member.

#### To be completed by individual or joint members.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

#### To be completed by an attorney appointing a proxy.

SIGNED for and on behalf of  
by its duly appointed attorney in the  
presence of

\_\_\_\_\_  
Witness

Name (printed)

\_\_\_\_\_  
Attorney  
Name (printed)

Date of Power

#### To be completed by a Corporation.

COMMON SEAL of  
was affixed in the presence of, and the  
sealing is attested to by:

\_\_\_\_\_  
Director/Secretary  
Name (printed)

\_\_\_\_\_  
Director  
Name (printed)