

SCHEDULE 12

**The Board of Directors of
The Australian Federation of Totally
and Permanently Incapacitated
Ex Service Men and Women Limited**

NOTICE OF SPECIAL GENERAL MEETING

I, the Federation President, hereby call a Special General Meeting to decide the following motion:

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Federation President

DATED:

And the vote to decide the outcome of this petition shall be held on:

DATE: TIME:

LOCATION: MEETING TYPE: