

SCHEDULE 12A

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

NOTICE OF SPECIAL GENERAL MEETING

We, the Federation Directors listed below, hereby call a Special General Meeting to decide the following motion:

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.....
.....

Signed

.....

Federation Director
Member

Federation Director

.....

Federation Director
Member

Federation Director

.....

Federation Director
Member

Federation Director

DATED:

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

DATE:

TIME:

LOCATION:

MEETING TYPE: