

**HALF THE SKY FOUNDATION AUSTRALIA LIMITED A.C.N. 137 332 364**

**NOTICE TO ALL MEMBERS, DIRECTORS & AUDITOR OF ANNUAL GENERAL MEETING**

**To be held: 12 Noon, Tuesday 19<sup>TH</sup> November, 2013  
Gilbert + Tobin, 2 Park Street, Sydney 2000**

**Participation by telephone conference available as follows:**

**Dial-in no: 1800 642 582 (Australia)  
8667401260 (US)  
08007140557 (China)  
108001400557 (China)  
800968636 (HK)**

**Access Code: 525 3377**

**ORDINARY BUSINESS FOR CONSIDERATION:**

1. Minutes from Previous Meeting
2. Annual Reports (audited financial statements provided with this agenda)
  - a. Audited Financial Statements
  - b. Audit & Finance Committee Report & Directors' Report
  - c. Auditor's Report
3. Directors' Report / Executive Director's Report for 2012/13
4. Resignation of Directors - as required by the Constitution
  - a. Clinton Dines (at least one-third of directors must retire at each annual general meeting; rule 12.2(j)(i))
  - b. Joanne Smith (at least one-third of directors must retire at each annual general meeting; rule 12.2(j)(i))
5. Election of Directors
  - a. Clinton Dines (standing for re-election under rule 12.2(m))
  - b. Joanne Smith (standing for re-election under rule 12.2(m))
6. Welcome to New Members
7. Application to AusAid / DGR status - Update
8. Development Project in Changsha, China – Update
9. Strategic Plans & Objectives for 2013/14
10. Other Business

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**Notice Issued By: Deanne Bevan, Company Secretary**

**NOTICE OF PROXY FOR THE HALF THE SKY FOUNDATION AUSTRALIA LIMITED  
ANNUAL GENERAL MEETING OF 19<sup>th</sup> November, 2013 (to be presented at the  
meeting if requested to do so).**

I, \_\_\_\_\_ (member name) of \_\_\_\_\_

(address), hereby appoint \_\_\_\_\_ (proxy name) of

\_\_\_\_\_ (address) as my proxy for all valid

purposes including voting in all resolutions at the AGM to be held 19<sup>th</sup> November, 2013.

\_\_\_\_\_  
**Member Signature**

\_\_\_\_\_  
**Date**