



SAF Inc. (Sport Aviation Facilities)

ABN 72 670 082 115 Incorporation A0037047T (VIC)

Ausfly Inc.

ABN 19 644 021 153

NOTICE OF ANNUAL GENERAL MEETING

On Saturday 16th November 2013 at 1600 hrs

At SAAA Head office, Building 9 Narromine Airfield

Narromine NSW 2821

Business will include;

- SAF Financial Accounts for the year ended 30 June 2013.
- SAF AGM - including SAF funds investment strategy.
- Ausfly washup and future plans.
- Discuss and ratify holding SAF, Ausfly and SAAA AGM dates to coincide per resolution of SAAA AGM 2013

All SAAA members are invited to attend.

Any notice of business must be received in writing or by electronic transmission no later than 2nd November 2013.

All correspondence to be addressed to;

Phil Hale, Hon National Secretary SAF Inc

P O Box 99 NARROMINE NSW 2821.

secretary@saaa.com

Nomination Form

For the election of two non SAAA NC members for the executive of SAF Inc.

I, _____ SAAA Member no _____

of (address) _____

Being a current SAAA financial member nominate: _____

SAAA Member no _____ of (address) _____

as a Committee Member of SAF Inc.

Signature of nominator: _____ Date: _____

To be completed by nominee: I hereby consent to my nomination for this position.

Signature of nominee: _____ Date: _____

Proxy Form

I, _____ SAAA Member no _____

of (address) _____

being a current financial SAAA member nominate _____

SAAA Member no _____ of (address) _____

as my proxy to attend and vote on my behalf at the AGM of SAF Inc. Saturday 16th November 2013.

Signature of nominator: _____ Date: _____

Building 9, Narromine Airport, Narromine NSW P.O. Box 99, Narromine, NSW 2821
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Incorporation No: A0046510Z

ABN 65 176 969 964