

ANNUAL GENERAL MEETING 2008

GLENGALLAN HOMESTEAD TRUST LIMITED

POSTAL ADDRESS: P.O. Box 922, WARWICK QLD 4370
Registered Office 18515 New England Highway Warwick Qld 4370

NOTICE IS HEREBY GIVEN

that the Annual General Meeting of
Glengallan Homestead Trust Limited
will take place at
Glengallan Heritage Centre
18515 New England Highway, Warwick Qld 4370
on Monday 21st September 2009
at 7pm

GLENGALLAN HOMESTEAD TRUST LIMITED

**AN INSTRUMENT FOR APPOINTING A PROXY
INFORMATION FOR MEMBERS**

RELEVANT CLAUSES FROM THE ARTICLES OF ASSOCIATION

- Article 32 A member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have 1 vote and on a poll every member present or by proxy or by attorney or other duly authorised representative shall have 1 vote.
- Article 35 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under seal or under the hand of an office or attorney duly authorised. The instrument appointing a proxy shall be entitled to instruct his proxy to vote in favour of or against any proposed resolutions. Unless otherwise instructed the proxy may vote as he thinks fit.
- Article 36 The instrument appointing a proxy may be in the following form or in a common or usual form.
- Article 37D The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of authority shall be deposited at the registered office of the company, or at such other place within Queensland as is specified in the notice convening the meeting not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.



GLENGALLAN HOMESTEAD TRUST LIMITED

PO BOX 922 WARWICK QLD 4370

I, _____ of _____ being
a member of the above-named company, Membership No _____ hereby appoint
_____ of _____ or failing him/her
_____ of _____ as my proxy
to vote for me on my behalf at the Annual General Meeting to be held on
Monday 21st September 2009 at 7pm and at any adjournment thereof.

Signed on the _____ day of _____

Signature: _____

NOTE: Proxies shall be in the hands of the Company Secretary by deposit at Glengallan Heritage Centre, 18515 New England Highway, Warwick, or recoverable from PO Box 922, Warwick Q4370, not less than 48 hours before the 7pm Monday 21st September 2009 annual general meeting, or, in the case of a poll, not less than 24 hours before the time appointed.

An appointed proxy need not be a member of the Company.

**NOTICE OF ANNUAL GENERAL MEETING
PROXY FORM, NOMINATION FORM
AND RELEVANT INFORMATION**

NOMINATION FORM AND RELEVANT INFORMATION

GLENGALLAN HOMESTEAD TRUST LIMITED
NOMINATION TO THE BOARD
(COMMITTEE)

Information for members

RELEVANT CLAUSES FROM THE ARTICLES OF ASSOCIATION

Article 38 The office bearers of the Company shall consist of a president, a vice-president and an honorary treasurer all of whom shall be members of the Company.

Article 40 Thereafter the committee shall consist of office-bearers and 6 other members of the Company all of whom shall be elected as herein provided.

Article 42 The election of office-bearers and other members of the committee shall take place in the following manner:

- (A) Any 2 members of the Company shall be at liberty to nominate any other member to serve as an office-bearer.
- (B) Any 2 members of the Company shall be at liberty to nominate any other member to serve as a committee member.
- (C) The nomination which shall be signed by the member and the proposer and the seconder shall be lodged with the secretary at least 14 days before the annual general meeting at which the election is to take place.
- (D) A list of candidates' names in alphabetical order with the proposers' and seconds' names shall be posted in a conspicuous place in the registered office of the Company for at least 7 days immediately preceding the annual general meeting.
- (E) Balloting lists shall be prepared (if necessary) containing the names of the candidates only in alphabetical order and each member present at the annual general meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.
- (F) In case there shall not be sufficient numbers of candidates nominated, further nominations may be accepted from the floor of the meeting. The Board may fill any remaining vacancies.

The Board requests each nominee to include information about him/herself with the written application to the Secretary, PO Box 922, Warwick Q4370 so that a short biography may be circulated to the voting members prior to the meeting to enable them to be informed about the qualifications/experience of those for whom they are expected to vote.

BOARD NOMINATIONS must be signed by the Member, the Proposer and Seconder and must be lodged with the Secretary, Glengallan Homestead Trust Limited 14 days before the annual general meeting.



GLENGALLAN HOMESTEAD TRUST LIMITED
PO BOX 922, WARWICK QLD 4370
NOMINATION FORM

NAME **POSITION NOMINATED FOR**

ADDRESS

DATE OF BIRTH / / **OCCUPATION**

Proposer's Name:

Address

Membership No:

Signature:

Seconder's Name:

Address:

Membership No:

Signature:

I am willing to accept nomination for the above position

(The above information is necessary for the Securities Commission)

Membership No: Signature:

Qualifications/experience: