

# **AIRCruISING AUSTRALIA LIMITED**

A.C.N. 010 484 938  
A.B.N. 25 010 484 938

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Ninth Annual General Meeting of the Members of Aircruising Australia Limited will be held at **20/77 Bourke Road ALEXANDRIA NSW 2015** at 11.30am Thursday 29<sup>th</sup> November 2012 for the following purposes, viz: -

Ordinary business:

1. To receive and consider the Directors' Report, Consolidated Statement of Comprehensive Income for the year ended 30<sup>th</sup> June 2012, Statement of Financial Position as at that date, and Auditor's Report thereon.
2. Mr. Geoffrey Watson retires in accordance with the Articles of Association and, being eligible offers himself for re-election.
3. To approve the "Remuneration Report" as detailed in note 19 (page 5) of the Annual Financial Report of the company.
4. To approve that the Companies securities be removed from the Official Listing of ASX Limited to be effective as at Monday 31<sup>st</sup> December 2012.
5. To transact any other business which may be brought forward in accordance with the Articles of Association.

By order of the Board,

G P WATSON  
Company Secretary  
27 October 2012

20/77 Bourke Road  
Alexandria NSW 2015

# Aircruising Australia Limited

ACN 010 484 938

## PROXY FORM

The Company Secretary  
Aircruising Australia Limited  
20/77 Bourke Road  
Alexandria NSW 2015

### 1. I/WE

<b>Your name and address</b>

<b>Your telephone number</b>

Being a member of Aircruising Australia Limited,

### 2. APPOINT

or failing the person so named or, if no person is named, the Chairman of the Meeting to vote in accordance with the following directions or, if no directions have been given as the proxy or the Chairman sees fit at the Annual General Meeting of Aircruising Australia Limited to be held on Thursday 29 November 2012 commencing at 11.30am and at any adjournment thereof.

<b>Your proxy's name and address</b>

If the chair of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in the box.

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By marking this box, you acknowledge that the chair of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the chair of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest.

If you do not mark this box, and you have not directed your proxy how to vote, the chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

### 3. RESOLUTIONS

**Resolution No. 1**

**FOR**

**AGAINST**

**ABSTAIN**

That the Consolidated Statement of Comprehensive Income and the Statement of Financial Position of the Company as at 30 June 2012, together with the Directors' and Auditor's Reports thereon be received.

**Resolution No. 2**

Mr. G Watson be re-elected as a Director of the Company.

FOR

AGAINST

ABSTAIN

**Resolution No. 3**

Approval of "Remuneration Report" as detailed in note 19 (page 5) of the Annual Financial Report of the company.

FOR

AGAINST

ABSTAIN

**Resolution No. 4**

Approval for the removal of the companies' securities from the Official Listing of ASX Limited to be effective as at Monday 31<sup>st</sup> December 2012.

FOR

AGAINST

ABSTAIN

**4. APPOINTMENT OF A SECOND PROXY**

If you wish to appoint more than one proxy, please state here the percentage of your voting rights applicable to this form.

%

**5. SIGNATURE OF MEMBERS**

Shareholders must sign this section in order for this proxy voting form to be valid.

**Individuals**

**Holder 1**

Date \_\_\_ / \_\_\_ / \_\_\_

**Holder 2 (if applicable)**

Date \_\_\_ / \_\_\_ / \_\_\_

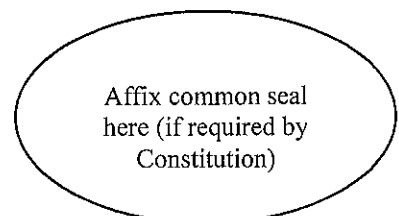
**Companies**

Director or Sole Director and Sole Company Secretary (delete one)

Date \_\_\_ / \_\_\_ / \_\_\_

Director or Company Secretary (delete as applicable)

Date \_\_\_ / \_\_\_ / \_\_\_



Affix common seal here (if required by Constitution)

**Notes for Completion and Lodgement**  
**Your Vote Is Important**  
**Please Direct Your Proxy How To Vote**

For your vote to be counted, the Proxy form must be completed in accordance with these instructions and lodged with the Company's registered office **no later than 2.00pm on Monday 26 November 2012.**

Members entitled to attend and vote at the meeting will be those persons who are recorded in the register of members at 2PM on Monday 26 November 2012.

Proxies may be lodged by mail, in person or by fax.

**Mailing and Delivery Address:**

The Company Secretary  
Aircruising Australia Limited  
20/77 Bourke Road  
Alexandria NSW 2015

**Facsimile:**

(02) 9669 6064

1. Insert your name, address and telephone number.
2. Insert the name of the person you wish to appoint as proxy. Shareholders cannot appoint themselves. Your proxy does not need to be a shareholder. **The Chairman of the meeting will act as your proxy if you do not appoint someone.** You can vote by proxy even if you plan to attend the meeting.
3. If you wish to direct your proxy how to vote on any item, place a mark in the appropriate box. If a mark is placed in a box, your total shareholding will be voted in that manner. You may, if you wish, split your voting direction by inserting the number of shares you wish to vote in the appropriate box. The vote will be invalid if a mark is made in more than one box for a particular item or if the total shareholding shown in the 'FOR' 'AGAINST' or 'ABSTAIN' boxes is more than your total shareholding as recorded on the Company's share register.
4. You are entitled to appoint up to 2 persons (whether shareholders or not) to attend the meeting and vote. If you wish to appoint 2 proxies please obtain a second proxy form by telephoning (02) 9693 2233. Both forms should be completed with the nominated percentage of your voting rights on each form. Please return proxy forms together.
5. **You must sign the proxy voting form.**  
The proxy voting form must be signed by you, the shareholder, or if the shareholder is a company, in accordance with the Corporations Law. If this proxy is signed by a person who is not a registered shareholder then the relevant authority must either have been registered previously with the company or be enclosed with this proxy.

It is not appropriate to appoint a second proxy with a percentage of your voting rights unless you intend to complete your proxy instructions by inserting a mark in a box against the agenda items.

If you require further information on how to complete the proxy form, telephone (02) 9693 2233.