

2012 ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Australian Appaloosa Association Ltd will be held at the Dubbo Showground, Dubbo NSW on Tuesday 27 March 2012 at 7.00pm

Please note the following important dates for return of:

Motions of Special Notice to be received by the AAA Ltd office no later than Friday 10 February 2012.

Directors Nominations to be received by the AAA Ltd office no later than Friday 10 February 2012.

Motions of Special Resolution to be received by the AAA Ltd office no later than Friday 17 February 2012.

Ballot Papers must be received by the AAA Ltd office no later than 5pm Tuesday 20 March 2012.

Proxy Votes must be received by the AAA Ltd office no later than 5pm Tuesday 20 March 2012,
Or The National Show Office at the Dubbo Showground no later than 7pm Sunday 25 March 2012.

Please note that only originals will be accepted.

This applies to Voting Papers, Proxy Forms & Board Nomination Forms.
Upon legal advice we cannot accept the above forms via fax or email.

***Motions of Special Notice and Motions of Special Resolution will not be accepted
unless they have a Mover and a Seconder****