PROTECT OUR FARMS INCORPORATED (Registration No A0123591B)

NOTICE OF SPECIAL GENERAL MEETING

Notice of Special General Meeting Notice is given that a Special General Meeting of the members of Protect Our Farms Incorporated (POF) will be held by videoconference, at 5:00pm (AEST) on Wednesday 18 June 2025.

Link to Teams meeting

Meeting ID: 464 184 442 039 0

Passcode: 4NZ6yK27

Alanb

The ordinary business of the meeting will be to elect officer bearers of the Association.

R.L Clark, Secretary 3/6/2025 By authority of the Committee

Proxies

A member entitled to attend and vote at the annual general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of Protect Our Farms Incorporated.

A proxy may be appointed by returning the completed proxy form (attached) to the secretary at fightback@farmprotect.org, at least 24 hours before the start of the meeting.

Inquiries

All inquiries should be directed to the Secretary, Ms Rae Clark via email fightback@farmprotect.org