



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Australian Wine Consumers' Co-operative Society Limited ("The Wine Society") will be held at The Wine Society, 66 Bay Street, Ultimo NSW commencing at 4.00pm (EDST) on Thursday 15th December 2011, for the purpose of transacting the following business.

ORDINARY BUSINESS

- Confirming Minutes of the Annual General Meeting held on 17th February 2011
- Chairman's Address
- Receiving the Financial Statements and Reports of the Directors and Auditors in respect of the year ended 30th June 2011
- Announcing the result of the Election of Member Directors
- General Business

NOTES

1. Members are reminded that they must bring some form of identification and their membership number with them to the Annual General Meeting (the "AGM").
2. Members are requested to submit in writing to the Secretary at the registered office of The Wine Society questions they wish to ask at the AGM concerning the financial statements or any other matter relevant to the business of the AGM at least three (3) working days prior to the meeting. This request, which in no way precludes the raising of any questions which members are entitled to ask during the meeting, is intended to ensure that Directors are in a position to respond in an informed manner to Members' questions.
3. Members are entitled to submit questions to the auditor about the audit. Such questions should be submitted in writing to the attention of the auditor, via the Secretary.
4. Standing orders for the AGM are as set out in Rule 37 of The Society's Rules.
5. Any member may appoint a proxy to attend and vote at the AGM on that Member's behalf, **provided that:**
 - (a) Subject to section 179 of the Co-operatives Act, no person shall act as a proxy at the meeting unless the person is an active* Member and is otherwise entitled to be present and to vote at the meeting in his/her own right;
 - (b) No person shall act as proxy for more than ten (10) Members in respect of a resolution unless the instrument of proxy specifies the way in which the proxyholder is to vote in respect of that particular resolution;
 - (c) The instrument appointing a proxy shall be in writing under the hand of the appointor or the appointor's attorney, duly authorised in writing, provided that where

the Member is a corporation, the instrument of proxy must be signed under the hand of an officer or attorney duly authorised; and

- (d) The instrument appointing a proxy and the power of attorney or other authority (if any) shall be deposited at the Registered Office of The Wine Society at the address set out below not less than 24 hours before the time for holding the meeting.

A form of proxy is available from the Secretary at the Registered Office of The Wine Society during normal business hours.

By order of the Board

PETER WHEATLEY

SECRETARY

Dated 28 November 2011

Registered Office: 66 Bay St, ULTIMO NSW 2007

* An "active" Member is defined as any Member of less than 20 years' membership who has purchased at least \$250 of goods and/or services from The Wine Society within twelve months prior to the date of this notice or any Member of more than 20 years membership who has purchased at least \$125 of goods and/or services from The Wine Society within 12 months prior to the date of this notice.