

SYDNEY PC USER GROUP INCORPORATED

ABN 63 176 530 563

NOTICE OF ANNUAL GENERAL MEETINGS OF MEMBERS

Notice is hereby given that the Annual General Meeting of members of the

SYDNEY PC USER GROUP INCORPORATED

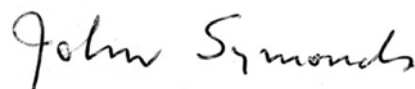
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will be held on: Tuesday 22nd March 2011, commencing at 6.00 p.m.
at the Sydney Mechanics' School of Arts, Level 1, 280 Pitt Street, Sydney.

BUSINESS

1. To receive and adopt the Financial Report and the Executive Committee's Report of the Sydney PC User Group Incorporated for the year ending 31st January 2011.
2. To elect Executive Committee Members
3. To transact any other business which may be legally brought forward.

Dated at Sydney
12th February, 2011



By order of the Executive Committee,
John Symonds, Secretary.

SYDNEY PC USER GROUP INCORPORATED

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NOMINATION FORM for the OFFICE of Executive Committee Member

Please return this completed Nomination Form to:
The Secretary, Sydney PC User Group Incorporated
P.O. Box 1704, Lane Cove NSW 1595.

If you choose to have a brief outline of your qualifications, experience and suitability to be elected as a Committee Member, read at the Annual General Meeting, please submit your outline to the Secretary. (It is not mandatory.)

NOMINEE: I, (full name, please print) hereby accept nomination to serve as an Executive Committee Member of the Sydney PC User Group Incorporated, for the term commencing from the next Annual General Meeting of that Group and ending at the Annual General Meeting of the following year. I understand that nomination will be valid only if I am a financial member of the Sydney PC User Group Incorporated, prior to the official commencement of the Annual General Meeting, at which the vote for election of Committee Members is taken.

Nominee's Signature: Date:

Qualifications:*

Experience:*

Preferred Committee Position:*

Suitability:*

* (You may choose to; but is not mandatory to respond to these points.)

NOMINATOR: I, (full name, please print) hereby nominate the abovementioned for election as an Executive Committee Member of the Sydney PC User Group Incorporated for the term indicated. I am a financial member of the Sydney PC User Group Incorporated as at the closing date for acceptance of written nominations.

Nominator's Signature: Date:

NOMINATOR: I, (full name, please print) hereby nominate the abovementioned for election as an Executive Committee Member of the Sydney PC User Group Incorporated for the term indicated. I am a financial member of the PC Users Group Incorporated as at the closing date for acceptance of written nominations.

Nominator's Signature: Date:

FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a member of the Sydney PC User Group Incorporated

hereby appoint
(full name of proxy)

of
(address)

being a member of the Sydney PC User Group Incorporated, as my proxy to vote for me on my behalf, at the Annual General Meeting, to be held on the 22nd day of March, 2011 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against (delete as appropriate) the resolutions*.

*(Insert details if desired.)

.....
Signature of member appointing proxy

.....
Date

NOTE: A proxy vote may not be given to a person who is not a member of the Sydney PC User Group Incorporated.