

MBN LIMITED
A.C.N. 109 956 701

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of MBN Limited will be held at Runcorn Tavern Function Centre, 124 Gowan Street, Runcorn 4113 on 18 February 2009 at 7.30pm.

BUSINESS

1. To receive, consider and adopt the financial report of the company for the year ended 30 June 2008 and the reports of the directors and auditors thereon.
2. Re-election of Directors
 - 2.1 To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one of five vacancies for the position of director:
'Mr Yusuf Hussein who retires in accordance with the Company's constitution.'
 - 2.2 To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one of five vacancies for the position of director:
'Mr Mumtaz Jeevaji who retires in accordance with the Company's constitution.'
 - 2.3 To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one of five vacancies for the position of director:
'Dr Mahomed Hanief Khatree who retires in accordance with the Company's constitution.'
 - 2.4 To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one of five vacancies for the position of director:
'Mr Shummis Deen Rane who retires in accordance with the Company's constitution.'
 - 2.5 To consider, and if thought fit, to pass the following resolution as an ordinary resolution for the purpose of filling one of five vacancies for the position of director:
'Mr Hassan Mohamed Quorane who retires in accordance with the Company's constitution.'

In accordance with the company's Constitution any two members of the company shall be at liberty to nominate any other member of the company to serve as a Director. (The attached nomination form must be completed.)

The nomination, which shall be in writing and signed by the member and his proposer and seconder, shall be lodged with the Secretary at least fourteen (14) days before the Annual General Meeting at which the election is to take place.

A list of nominations will be prepared and each member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.

3. To consider and, if thought fit, to pass the following ordinary resolution:
'In accordance with Section 327C of the *Corporations Act 2001* to appoint an auditor to fill the casual vacancy resulting from the resignation of Donald Ross Munro'.
4. To consider any other business which may properly be put before the meeting pursuant to the company's Constitution.

BY ORDER OF THE BOARD

Mumtaz Jeevaji
Secretary

Date:

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person must be a member of the company and should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.

Should you wish to appoint a proxy please complete the attached form. The form should be witnessed by a person other than the proxy.