



## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN to the members of E.F.F Limited, ACN 077 014 594, that the ANNUAL GENERAL MEETING of E.F.F Limited will be held at **The registered Office at Ground Floor, 412 Newcastle Street, West Perth of WA**, on **Monday 28 November 2011**, at **3:00pm** (WST).

### Agenda

#### Financial Report (no resolution required)

To receive the Financial Report of the Company for the year ended 30 June 2011 together with the Directors' Report in relation to that financial year and the Auditor's Report on the Financial Report.

#### Resolution 1 - Election of Director – Mr Simon Chesson

To consider and, if thought fit, pass the following item as an **ordinary resolution**:

"That Mr SIMON CHESSON, who was appointed as a Director by the Board of Directors, be and is hereby elected as a Director".

#### Resolution 2 - Election of Director – Mr Thomas Henn

To consider and, if thought fit, pass the following item as an **ordinary resolution**:

"That Mr THOMAS HENN, who was appointed as a Director by the Board of Directors, be and is hereby elected as a Director".

#### Resolution 3 - Change of Company Name

To pass the following resolution as a **special resolution**:

"To Change the name of the company from EFF Ltd to Environmental Carbon Offset Ltd."

#### General Business

To transact any business which may be lawfully brought before the meeting in accordance with the Company's Constitution.

Signed By Order of the Board of Directors this 1 November 2011.

A handwritten signature in blue ink, appearing to read "S. Chesson", is written over a horizontal line.

Mr Simon Chesson  
M.B.A, C.P.A, C.F.P, B.Comm, S.I.A (Aff), C.S.M  
Company Secretary

# PROXY FORM



**To: E.F.F LIMITED  
PO BOX 332  
LEEDERVILLE WA 6903  
BY FACSIMILE: (+61 8) 9227 8455**

proxies and may specify the proportion and number of votes which each proxy is appointed to exercise. Unless otherwise instructed, the proxy will vote as he or she thinks fit, or abstain from voting.

I/ We .....  
of .....  
being a member/ members of E.F.F Limited hereby appoint  
.....  
of .....

Should you wish to direct your proxy how to vote, the following should be completed. **(Tick box)**

or in his/ her absence, the Chairman of the Meeting as my / our proxy to vote on my/ our behalf at the Annual General Meeting of the Company to be held on the 28 day of November 2011 or at any adjournment of that meeting.

**SIGNATURE OF SHAREHOLDER(S)**

If a natural person: (all single or joint shareholders must sign this form)

**SIGNED by**

.....  
(Print Name) Signature

**SIGNED by**

.....  
(Print Name) Signature

**SIGNED by**

.....  
(Print Name) Signature

**If a Company EXECUTED by**

.....  
in accordance with the Corporations Act 2001:

.....  
Signature of Director Name of Director

.....  
Signature of Director/ Secretary Name of Director/ Secretary

**SHAREHOLDERS ELIGIBLE TO VOTE**

As determined by the Board of Directors, only persons who hold fully paid ordinary shares in the Company as at the Proxy Deadline will be eligible to vote at the meeting.

**CORPORATE REPRESENTATIVES**

Any corporate shareholder wishing to appoint a person to act as its representative at the meeting may do so by providing that person with:

i) a letter or certificate, executed in accordance with the company's constitution, authorising the person to act as the company's representative: or

ii) a copy of the resolution, certified by the secretary or Director of the corporate shareholder, appointing the representative.

**PROXY'S VOTING INSTRUCTIONS (OPTIONAL)**

A shareholder who is entitled to attend and cast a vote at the meeting has a right to appoint a proxy to attend and vote instead of the shareholder. The proxy need not be a shareholder of the Company. A shareholder who is entitled to cast 2 or more votes may appoint 2

	FOR	AGAINST	ABSTAIN
<b>Resolution Item 1: Election of Director</b>			
Election of <b>Mr Simon Chesson</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution Item 2: Election of Director</b>			
Election of <b>Mr Thomas Henn</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Agenda Item 3: Change of Company Name</b>			
Change Of Company name from E.F.F. Ltd to <b>ENVIRONMENTAL CARBON OFFSET LTD</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this ..... day of .....2011

**DEADLINE FOR RECEIPT OF PROXIES**

To be valid, a completed proxy form must be lodged at the registered office of the Company not less than 48 hours before the timing of the meeting, being no later than **5:00pm (WST) on Friday 25 November 2011.**

Proxy forms may be submitted in either of the following ways:

i) by **post**, to the Company:  
**PO Box 332  
Leederville WA 6903**

Please allow sufficient time so that it reaches the Company by the Proxy Deadline; or

ii) by **facsimile** to the Company on **(+61 8) 9227 8455.** All proxies must be received by the Proxy Deadline.

**FOR FURTHER INFORMATION**

If you require assistance with completing your Proxy, or wish to obtain further information about attending the Company's Annual General Meeting, please contact the Company on **(+618) 9227 8422** or by e-mail to [kpadmin@kiripark.com.au](mailto:kpadmin@kiripark.com.au)