



Address: 6 Lacey Street, Surry Hills, NSW 2010, Australia
Phone: +61292812630; Email: popai@popai.com.au
Website: www.popai.com.au
ABN 21 072 736 693

NOTICE AND AGENDA
FOR
SPECIAL GENERAL MEETING
POINT OF PURCHASE ADVERTISING
INTERNATIONAL (POP AI)
A COMPANY LIMITED BY GUARANTEE

NOTICE is hereby given that a Special General Meeting of Point of Purchase Advertising International (POP AI) will be held as follows:

Place: POP AI Offices at 6 Lacey Street, Surry Hills, NSW 2010

Date: Wednesday 24 June 2015

Time: 6:00pm – 6:45pm

SPECIAL BUSINESS AGENDA

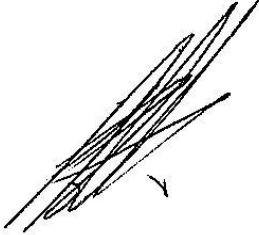
1. Adoption of New POP AI Constitution

The business of the special general meeting of POP AI will be to consider, and if thought fit to pass, the following as a special resolution of POP AI:

**That Point of Purchase Advertising International (POP AI) adopts
a new Constitution from 1 July 2015.**

By order of the Board of Directors of POPAI.

Authorised by:

A handwritten signature in black ink, consisting of several overlapping, diagonal strokes, likely representing the name Anthony Steel.

By: Anthony Steel

Title: Company Secretary

Date: 1 June 2015

END