

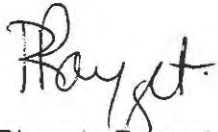
**NOTICE OF SPECIAL GENERAL MEETING  
PURSUANT TO CLAUSE 9 (2) OF THE CONSTITUTION OF THE  
AUSTRALIAN DISPUTE RESOLUTION ASSOCIATION INC.**

The Board of Management convenes a Special General Meeting to take place on Tuesday, 22 June 1999 at 6:30 pm at Level 4, 147a King Street, Sydney for the transaction of the following business :

Resolutions as follows:

1. That the attached document entitled "draft Constitution" be adopted as the new Constitution for the Australian Dispute Resolution Association Inc. as from 23 June 1999.

Dated: 31 May 1999



Rhonda Payget  
Deputy President

Proxy

I, *Joy Jones*  
of *10 Ronald Avenue, Denistone East 2112*

being a member of the Australian Dispute Resolution Association Inc. hereby appoint  
of *Rhonda Payget*  
*Australian Dispute Resolution Association Inc*

being a member of the Australian Dispute Resolution Association Inc, as my proxy to vote for  
me on my behalf at the Special General Meeting to be held on 22 June 1999 and at any  
adjournment of that meeting.

My proxy is authorised to vote in favour of / ~~against~~ [delete as appropriate] the resolution to  
adopt the document entitled "draft Constitution"

Signed *Jones*  
Print Name *JOY JONES*

Dated *6th June, 1999*