

Coonawarra Australia Property Trust

ABN 37 529 164 940

Notice of Annual General Meeting

Notice is hereby given by Coonawarra Premium Vineyards Limited ABN 58 086 944 265 (CPVL), responsible entity of the Coonawarra Australia Property Trust ARSN 104 335 159 (Trust), that the annual general meeting of the Trust will be held at 235 Glen Osmond Road, Frewville, South Australia 5063, on Friday 25 November 2011 commencing at 11:00am.

BUSINESS

1. To consider reports.

The annual financial report, directors' report and independent auditor's report for the year ended 30 June 2011 will be presented for consideration.

Andrew Parkinson
Company Secretary
Coonawarra Premium Vineyards Limited

Adelaide

EXPLANATORY NOTES

1. To consider reports

Unless the Trust unit registry has been notified otherwise, each unit-holder will have received an annual report, which contains the reports to be considered

Following consideration of the reports, the chairman will give unit-holders a reasonable opportunity to ask questions about the reports. The chairman will also give unit-holders a reasonable opportunity to ask the auditor questions relevant to the conduct of the audit; the preparation and content of the independent audit report; the accounting policies adopted by the Trust in relation to the preparation of the financial statements; and the independence of the auditor in relation to the conduct of the audit.

A form of proxy accompanies this notice of meeting. Detailed notes regarding proxies are included on the reverse of that proxy form. Forms of proxy must be lodged at the registered office at least 48 hours before the meeting.

Coonawarra Australia Property Trust

ABN 37 529 164 940

NOTES ON PROXIES

1. A member who is entitled to attend and cast a vote at a meeting of members of the Trust may appoint a person as the member's proxy to attend and vote for the member at the meeting.
2. The appointment may specify the proportion or number of votes that the proxy may exercise.
3. If the member is entitled to cast 2 or more votes at the meeting, the member may appoint 2 proxies. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes each proxy may exercise, each proxy may exercise half of the votes.
4. Any fractions of votes resulting from the application of notes 2 or 3 above will be disregarded.
5. A proxy need not be a member of the Trust.
6. A proxy appointed to attend and vote for a member has the same rights as the member to speak at the meeting, to vote (but only to the extent allowed by the appointment) and to join in a demand for a poll.
7. The appointment of a proxy must be signed by the member or his attorney duly authorized in writing. If the appointer is a corporation, the appointment must be signed by its duly authorized attorney, or in accordance with the corporation's constitution and the Corporations Act 2001.
8. A corporate shareholder wishing to appoint a natural person to act as its representative at the meeting can do so in accordance with the Corporations Act 2001. The representative must bring evidence of his or her appointment as a representative to the meeting.
9. To be valid, the instrument appointing a proxy, and the power of attorney or other authority (if any) under which it is signed or executed (or a copy certified by a notary), must be lodged at the registered office of the Trust, (being 235 Glen Osmond Road, Frewville, South Australia 5063), not less than 48 hours before the time appointed for the meeting or any adjournment thereof. The lodgement referred to in this paragraph can also be achieved by faxing the document(s) to the attention of the "Secretary" on (+61) 8 8338 3244 or mailing to PO Box167, Fullarton, South Australia 5064.
10. If this proxy form is signed by the member(s) but otherwise left blank, it shall be deemed to be a valid appointment of the Chair of the meeting as the member's proxy.
11. A proxy other than the Chair need not vote on a poll or a show of hands, but if the proxy does vote he/she must vote the way the appointment specifies. A proxy who is the Chair must vote on a poll.
12. If a member desires to direct the proxy how to vote on a particular resolution, the member should place an "X" in the appropriate box, otherwise the proxy may vote or abstain as he or she deems fit.
13. The Trust will make further copies of this form available to members on request.

For personal use only