



Independent Ophthalmic Network

14th October 2009

Dear ION members,

**RE: Notice of Independent Ophthalmic Network Limited - ACN 118 670 741
Annual General Meeting – 17:30 Monday 16th November 2009**

The Board of the ION Limited has called the Annual General Meeting. Attendance is restricted to financial members only. Refreshments will be provided.

M9 Room – Mezzanine Level
Brisbane Convention & Exhibition Centre
Corner of Merivale & Glenelg Street
SOUTHBANK QLD 4101

BUSINESS:

1. Chairman's Address
2. Director's Report
3. Financial Year Results
4. Election of Directors
5. Appointment of Auditor

For catering purposes, please RSVP by **Monday 9th November 2009** via email to info@ion.org.au or call Gabriella Kiraly on 02 9635 0663. A proxy form has been attached should you be unable to attend.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Grey', is written over a light blue horizontal line.

Mark Grey
Director

Gabriella Kiraly
Company Secretary



PROXY FORM

I, _____ being a financial member of ION Limited

hereby appoint as my proxy

or failing him or her the Chairman of the Meeting as my proxy to vote for me on my behalf at the Annual General Meeting of Independent Ophthalmic Network Limited to be held on Monday 16th November 2009 and any adjournment thereof.

Signed: _____ the _____ day of _____ 2009

Unless otherwise instructed, the proxy may vote as he/she thinks fit.

**Proxy forms, duly completed, should be lodged with
ION Ltd - Level 2, 17-21 Hunter Street Parramatta NSW 2150
or by fax (02) 9893 8165 by 5:00pm AEST, Monday 9th November 2009.**