



**GOOLAWAH CO-OPERATIVE PROXY FORM  
GENERAL MEETING 5th July 2015**

I, .....

of .....

Appoint .....

of .....

Or in that person's absence. ....

of .....

Or {in that person's absence} the chairperson of the meeting, or a person nominated by the chairperson, as my proxy to vote for me on my behalf at the Goolawah Co-operative Ltd GM held on 5th July 2015 and any adjournment of any such meeting .

I direct my proxy to vote in respect to each resolution to be considered as indicated with a circle below and to vote or abstain in any procedural resolution as my proxy thinks fit .

Ordinary Resolution 1:      FOR          AGAINST          ABSTAIN

Ordinary Resolution 2:      FOR          AGAINST          ABSTAIN

If no direction is given above, I authorise my proxy to vote or abstain as my proxy thinks fit to vote in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

Date: ..... / ..... /2015

Name: (please print)

Signature:

Proxy lodged at GM signature: