



**GOOLAWAH CO-OPERATIVE PROXY FORM
ANNUAL GENERAL MEETING 7 OCTOBER 2017**

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 2nd July 2016 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 .

| | | | |
|---|-----|---------|---------|
| Resolution 1 Road Levy (\$ 500) billed quarterly | FOR | AGAINST | ABSTAIN |
|---|-----|---------|---------|

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|---|-----|---------|---------|
| Resolution 2 Road levy to continue as regular levy until DA finally approved and associated roadworks costs covered. | FOR | AGAINST | ABSTAIN |
|---|-----|---------|---------|

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|---|-----|---------|---------|
| Resolution 3 That visitors with dogs be allowed to stay with a Goolawah member for a maximum of 2 or 3 nights. (please mark number) | 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: / / 2017

Name: (please print).

Signature:

Proxy lodged at GM signature: