



**GOOLAWAH CO-OPERATIVE PROXY FORM**  
**ANNUAL GENERAL MEETING 20 JANUARY 2018**

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 20th January 2018 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 .

<b>Special Resolution 1</b> Change rule 17D to "Imposition of an Infrastructure fee" (terminology from Road Building Fee to Infrastructure Fee)	FOR	AGAINST	ABSTAIN
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<b>Special Resolution 2</b> "Imposition of a Work Levy" / (work levy is to be made part of the rules).	FOR	AGAINST	ABSTAIN
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<b>Special Resolution 3</b> Change to Rule 20 (d) No member shall hold, or have relevant interest in, more than 4 shares	FOR	AGAINST	ABSTAIN
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<b>Resolution 4</b> Add to membership policy, member wishing to sell is to inform Secretary, who will inform all members	FOR	AGAINST	ABSTAIN
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<b>Resolution 5</b> Membership procedure change re earlier meeting and earlier info on available sites	FOR	AGAINST	ABSTAIN
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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: ..... / ..... / .....

Name: (please print). ....

Signature: .....

Proxy lodged at GM signature: .....