



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.

Special Resolution 1 Change rule 17D to "Imposition of an Infrastructure fee"

(terminology from Road Building Fee to Infrastructure Fee) FOR AGAINST ABSTAIN

Special Resolution 2 "Imposition of a Work Levy" /

(work levy is to be made part of the rules). FOR AGAINST ABSTAIN

Special Resolution 3 Change to Rule 20 (d) No member shall hold, or have
relevant interest in, more than 4 shares FOR AGAINST ABSTAIN

Resolution 4 Add to membership policy, member wishing to sell is to
inform Secretary, who will inform all members FOR AGAINST ABSTAIN

Resolution 5 Membership procedure change re earlier meeting and
earlier info on available sites 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: / /

Name: (please print)

Signature:

Proxy lodged at GM signature: