



**GOOLAWAH CO-OPERATIVE PROXY FORM
GENERAL MEETING 19 JANUARY 2019**

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 19th January 2019 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 .

1. Special Resolution: To adopt the full revision of the Goolawah Co-operative Rules.

FOR AGAINST ABSTAIN

2. Special Resolution: To adopt the revision of the Goolawah Co-operative By-laws.

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:.....// 2019

Name: (please print).

Signature:

Proxy lodged at GM signature: