



**GOOLAWAH CO-OPERATIVE PROXY FORM**  
**ANNUAL GENERAL MEETING 03 OCTOBER 2020**

I, .....  
.....  
of .....  
.....  
appoint .....  
.....  
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 **Annual General Meeting** held on **03 October 2020** and any adjournment of 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/s:**

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: .....