



## GENERAL MEETING PROXY FORM

I \_\_\_\_\_ (name) of \_\_\_\_\_ (site/address)

appoint \_\_\_\_\_ (name) of \_\_\_\_\_ (site/address)

as my proxy to vote on my behalf at the Goolawah Co-operative Ltd General Meeting held on **1 May 2021**

and at any adjournment the meeting .

### Special Resolution:

1. Amendment to Rule 33 Election of directors (published on website 10.4.21)

### Current wording:

Nominations for candidates to fill the vacant positions shall be sought during the meeting.

### Change to:

Nominations for candidates to fill the vacant positions shall be submitted two weeks before the Annual General Meeting.

**Circle:**              For                              Against                              Abstain

### Closed proxy

I direct my proxy to vote in respect to each resolution to be considered as indicated above.

### Open proxy

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.

I authorise my proxy to vote or abstain on any procedural motion/s to be considered by the meeting and any adjournment of the meeting.

Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Lodged by: \_\_\_\_\_ (signature of proxy)