



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 _____

and at any adjournment the meeting .

Ordinary / Special Resolution/s:

Insert resolution/s;

1. _____

Circle:	For	Against	Abstain
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2. _____

Circle:	For	Against	Abstain
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3. _____

Circle:	For	Against	Abstain
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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)