



## GENERAL MEETING PROXY FORM

### Rule 43 Proxy Votes

- a. Voting may be by proxy at a general meeting.
- b. The instrument appointing a proxy, in a form approved by the board, must be in writing signed by the appointer or the appointer's attorney properly authorised in writing.
- c. An instrument appointing a proxy must direct the way the proxy is to vote in relation to a particular resolution i.e. closed proxy.
- d. A person may be appointed as a proxy by no more than three members.
- e. An instrument appointing a proxy is not valid until the instrument is tabled, at least five minutes before the meeting.

I \_\_\_\_\_ (name) of site \_\_\_\_\_  
appoint \_\_\_\_\_ (name) of site \_\_\_\_\_  
as my proxy to vote on my behalf at the Goolawah Co-operative Ltd General Meeting held on  
(insert date) and at any adjournment of the meeting.

Closed proxy – I direct my proxy to vote in respect to each resolution as indicated below.

### Ordinary / Special Resolution/s

Insert resolution/s:

1.

Circle:            For                                  Against                                  Abstain  
\_\_\_\_\_

2.

Circle:            For                                  Against                                  Abstain  
\_\_\_\_\_

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

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