

SPECIAL GENERAL MEETING 18 MARCH 2023

I _____ (name) of site _____

appoint _____ (name) of site _____

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

To adopt an amendment to Goolawah Co-operative Rule 19. c.

c. Infrastructure levy

Members are required to pay an infrastructure levy per share, which shall:

- i. be in addition to any other charges payable under the rules;
- ii. be determined by a general meeting resolution from time to time;
- iii. be payable within the period set by the members.
- iv. ~~not exceed \$1200 in any financial year or such lesser amount as members may determine.~~

Rationale: By deleting 19 c. iv. the Co-op will avoid having to submit another rule change to NSW Fair Trading if any further increase is required.

PROPOSED: Julica Jungehuelasing

SECONDED: Denise Cobourn

Circle: For Against Abstain

To add an Infrastructure item (Stage 2 Nevertire Road) of \$1350 to the 2023-24 Infrastructure budget, to be levied from 1 July 2023.

Rationale:

The Co-op needs to increase the Infrastructure Levy to fund stage 2 sealing of Nevertire Road. Currently the Infrastructure Levy includes \$100 Sinking Fund + \$400 for DA Road Fund. The \$400 DA Road Fund will be replaced with \$1350, bringing the total Infrastructure Levy to \$1450 per year.

Note: Members will have the option of considering the purchase of an Infrastructure Share, commencing January 2024 and payable by December 2027. The Infrastructure Share would be valued at \$5500.

PROPOSED: Wayne Skinner

SECONDED: Denise Cobourn

Circle: For Against Abstain

Print Name: _____ **Signature:** _____ **Date:** _____

Lodged by: _____ (signature of proxy)