

PROXY FORM

ANNUAL GENERAL MEETING 12 AUGUST 2023

PLEASE RETURN this form to secretary.goolawah@gmail.com by **COB on Friday 11 August 2023** or give to your proxy to **table at least 5 minutes before the meeting** (Rule 43 e Proxy Votes).

I _____ (name) of site _____

appoint _____ (name) of site _____

as my proxy to vote on my behalf at the Goolawah Co-operative Ltd **Annual General Meeting held on 12 August 2023** and at any adjournment of the meeting.

Closed proxy

I direct my proxy to vote as indicated below:

Election of Directors for 23-24 (Rule 33 Election of Directors)

Candidates are listed in alphabetical order by last name.

You must put a number 1 next to your first choice. Then you must put number 2, then number 3 and continue until number 7. You must choose at least 7 candidates for your vote to be counted.

Stephen Campbell

Anna Du Chesne

Mark Green

Julica Jungehelsing

Jac Larsen

Callum Lawson

Marc Rosenstein

Justine Shaw

Leah Skinner

Wayne Skinner

Crow Tribe

Mark Green Animal Management Plan

The community has asked the Board to approve uncontroversial Animal Management Plans (AMPs) directly, but to bring any controversial ones to a General Meeting for a vote. The AMP from Mark Green asks for approval to have introduced species not permanently contained by fencing, but discouraged from wandering onto community land. Approval of this AMP could require Bylaw 8 to be amended, and will create a precedent for any other member to have uncontained animals wandering beyond the boundary of their own lot. This would be a significant enough change to warrant a vote by the whole community.

<https://goolawahmembers.com/2023/07/23/animal-management-plan-13/>

PROPOSAL: To approve Mark Greens Animal Management Plan

Circle: For Against Abstain

Print Name: _____ Signature: _____ Date: _____

Lodged by: _____ (signature of proxy)