

Angus Australia

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A company Limited by Guarantee
ABN 56 000 574 210



Proxy Form

Annual General Meeting of The Angus Society of Australia
4.00 pm (AEST) Thursday 18th May 2023

Full and Honorary Life Members who do not plan to participate in the Annual General Meeting are encouraged to complete and return this proxy form no later than **5.00pm Tuesday 16th May 2023**.

1. Registered name and address

Include your name and address as it appears in The Angus Society of Australia's Register of Members.

2. Appointment of proxy

I/We being a member/s of The Angus Society of Australia hereby appoint:

| | | | | |
|--------------------------|--|-----------|----------------------|--|
| <input type="checkbox"/> | the Chair of the Meeting (mark this box with X) | OR | <input type="text"/> | (print the name of the person you wish to appoint as proxy) |
|--------------------------|--|-----------|----------------------|--|

OR if the person named does not attend, or if no person is named, the Chair of the Meeting as my/our proxy to act generally at the Meeting on my/our behalf at the Annual General Meeting of The Angus Society of Australia and at any adjournment of that Meeting.

3. Signature of Member/s

| | |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
| Signature | Date |

For organisations, the form must be signed by the nominated principal duly authorised for the membership. If the proxy is signed under authority or power of attorney, the authority or certified copy of the authority must be deposited with the Company Secretary not later than the time shown below.

4. Lodging your proxy

Lodge your proxy on this form no later than **5.00pm Tuesday 16th May 2023** by:

(i) **Mail or delivery** to reach the office of The Angus Society of Australia (postal address above)

OR

(ii) **Email attachment** to secretary@angusaustralia.com.au

Any proxy form received after that time will not be valid for the scheduled meeting.