

ANGUS QUEENSLAND

Chair: Warren Salter

Secretary: Jackie Tout

Email: qld_angus@angusaustralia.com.au



ANGUS QUEENSLAND AFFILIATED GROUP, ANGUS AUSTRALIA

PROXY FORM

Annual General Meeting of the Queensland Affiliated Angus Group

10am Saturday 14th March 2026.

Full and Honorary Life Members who cannot attend the Annual General Meeting but wish to nominate another member to vote on their behalf should complete and return this proxy form no later than 5pm Thursday 12th March 2026.

I / We

Of Herd Identifier No

being a member / members of the Angus Society of Australia, Queensland, hereby appoint

.....

Or failing this person/hereby appoint

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Queensland Affiliated Group, Angus Australia, to be held on the 14th March 2026 and any adjournment thereof.

Member's Signature.....

Signed this.....day ofmonthyear.

If the proxy form is signed but otherwise blank, it will be taken to mean that it is in favour of the Chairman of the Meeting.

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 5pm Thursday 12th March 2026. by:

- (i) Mail or delivery to reach the office of The Angus Society of Australia:
86 Glen Innes Rd, Armidale NSW 2350

or

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

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