

Proxy Form

Annual General Meeting of The Angus Society of Australia
4.30 pm (AEST) Tuesday 26th May 2026

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 Monday 25th May 2026**.

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:

the Chair of the Meeting **OR** (print the name of the person you wish to appoint as proxy)
(mark this box with X)

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 Monday 25th May 2026** 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.