

ANGUS NEW SOUTH WALES

Chair: Matthew Macri

Email: secretary@angusaustralia.com.au

Mail: Locked Bag 11, Armidale NSW 2350



ANGUS NSW COMMITTEE, ANGUS AUSTRALIA

PROXY FORM 2026

I / We

Of Herd Identifier No

being a member / members of the Angus Society of Australia, New South Wales, 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 New South Wales Affiliated Group, Angus Australia, to be held on the 29th September 7pm via Zoom and any adjournment thereof.

Member's Signature.....

Signed this.....day ofmonth.....year.

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. The instrument appointing a proxy shall be in writing under the hand of the appointer. The instrument appointing a proxy shall be emailed to the Company Secretary Kathryn Duddy at secretary@angusaustralia.com.au or mailed to **Locked Bag 11, Armidale NSW 2350** by no later than 5pm, 28th September 2026.