

PROXY FORM

I/We _____

of _____

appoint _____

of _____

or in that person's absence _____

of _____

or [in that person's absence] the chairperson of the meeting, or a person nominated by the chairperson,

as my/our proxy to vote for me/us at the [Annual/Special] General Meeting of the cooperative to be held on _____ 20 ____ and at any adjournment of that meeting.

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an 'X' below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

	FOR	AGAINST
[Ordinary/Special] Resolution No. 1	[]	[]
[Ordinary/Special] Resolution No. 2	[]	[]

If no direction is given above, I/we authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

Dated _____ 20 ____

Signature _____

Corporate members should execute under seal or by attorney.

(g) Where an instrument of proxy is signed by all of the joint members, the vote of the proxy so appointed shall be accepted as the vote of the joint member whose name appears first in the register of members.

PROXY VOTES

35. (a) The instrument appointing a proxy shall be in writing under the hand of the appointer, or of the appointer's attorney, duly authorised in writing.
- (b) An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as specified in the instrument.
- (c) No person shall act as a proxy unless the person is an active member under Rule 18.
- (d) No person shall act as a proxy for more than 5 persons unless the instrument appointing a proxy specifies the manner in which the proxy is to vote in respect of a particular resolution.
- (e) An instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (f) An instrument appointing a proxy may be in the following form, or any other form which the board shall approve:

INSTRUMENT APPOINTING PROXY TO BE LODGED AT REGISTERED OFFICE

36. (a) An instrument appointing proxy is not valid unless:
- (i) the instrument; and
 - (ii) if the instrument is signed by the appointer's attorney the authority under which the form was signed, or a notarially certified copy of the authority,
- is deposited at the registered office of the co-operative.
- (b) The documentation required to be given under this rule must be deposited at the registered office:
- (i) at least 48 hours before the meeting at which the proxy may be used; or
 - (ii) in the case of a poll at least 24 hours before the taking of the poll.

REVOCAION OF INSTRUMENT APPOINTING PROXY

37. A vote given in accordance with the terms of an instrument of proxy, or of a power of attorney, is valid notwithstanding the previous death or unsoundness of mind of the principal, the revocation of the instrument (or of the authority under which the instrument was executed) or the power if no intimation in writing of the death, unsoundness of mind or revocation has been received by the co-operative at the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used or the power is exercised.