

# Appendix 2

(Rule 3 (1))

## FORM OF APPOINTMENT OF PROXY

I,.....of .....  
(full name) (address)

being a member of **Sustainable Agriculture and Gardening Eurobodalla Incorporated**

hereby appoint ..... of .....  
(full name of proxy) (address)

being a member of **Sustainable Agriculture and Gardening Eurobodalla Incorporated**, as  
my proxy to vote for me on my behalf at the annual general meeting of **Sustainable  
Agriculture and Gardening Eurobodalla Incorporated**  
to be held on the

.....day of.....  
(month and year)

and at any adjournment of that meeting.

My proxy is authorised to vote in

Special Resolution 1                      in favour of / against\*

Special Resolution 2                      in favour of / against\*

Special Resolution 3                      in favour of / against\*

\*(delete as appropriate)

...../  
Signature of member appointing proxy      PRINT NAME

Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the  
association.