

# Appointment of Proxy

## PART (A)

I, ..... Membership Number: .....

of (address) .....

appoint ..... Membership Number: .....

of (address) .....

to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 7 November, 2018**.

## OR

I ..... Membership Number: .....

of (address) .....

appoint **THE CHAIRMAN** to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 7 November, 2018**.

**[If you require your Proxy to vote specifically IN FAVOUR/AGAINST the Special Resolutions on the Agenda you must complete the part of this form marked (B)].**

## PART (B)

I direct that my Proxy vote, as indicated below, on the Special Resolutions as published in the Notice of Annual General Meeting in the 2018 Annual Report and the October 2018 issue of the Gazette.

SPECIAL RESOLUTION 8.1      FOR       AGAINST       ABSTAIN

SPECIAL RESOLUTION 8.2      FOR       AGAINST       ABSTAIN

SPECIAL RESOLUTION 8.3      FOR       AGAINST       ABSTAIN

Signed: \_\_\_\_\_ Name: \_\_\_\_\_ Date: \_\_\_\_\_

(BLOCK LETTERS)

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, emailed to [info@dogsnsw.org.au](mailto:info@dogsnsw.org.au), so as to be received by the Company Secretary no later than **4.30pm on Tuesday 6 November 2018**.