



ANIMAL WELFARE LEAGUE NSW

ABN 88 000 533 086
(Company)

POSTAL VOTE NOTICE

The Returning Officer
Animal Welfare League NSW
Grant Thornton Australia Ltd
Locked Bag Q800
QVB Post Office
Sydney NSW 1230

Fax: **02 9299 4445**

Member(s) name: _____

Member(s) address: _____

I/we am/are (a) financial member(s) of the Company and I/we wish to cast my/our vote on the undermentioned resolutions to be put to the Annual General Meeting of the Company to be held at **11.00am (Sydney time) on Saturday, 21 April 2018** at Parramatta RSL Club, Cnr of O'Connell Street and Macquarie Street, Parramatta NSW 2150 and at any adjournment or postponement of the Meeting in the manner indicated below.

Guidelines for completing Postal Vote Notice

1. You must fill out your name and your address for your Postal Vote Notice to be valid.
2. You must sign the Postal Vote Notice or your Attorney must do so on your behalf. If you do not, the Postal Vote Notice will not be valid.
3. The Postal Vote Notice **must** be signed as follows:

Individual: this notice to be signed by the Member.

Joint Members: for joint Members, all the joint Members must sign.

Companies: this notice must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this notice must be signed by that person. Where the company does not have a Company Secretary, a Sole Director can also sign alone. **Please indicate the office held by signing in the appropriate place.**

Attorney: if your Attorney signs on your behalf, you or the Attorney must attach to the Postal Vote Notice the original Power of Attorney or a certified copy of it (unless the Company already holds the Power of Attorney or a certified copy).

4. You should date the Postal Vote Notice. If you do not, it will be taken to be dated on the date it is received by the Company.



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Lodgement of Postal Vote Notice

This Postal Vote Notice (and the original or a certified copy of any Power of Attorney under which it is signed) must be received by the Returning Officer **no later than 11.00am (Sydney time) on Thursday, 19 April 2018.**

The Notice must be placed in the envelope provided with the Annual General Meeting material and returned to the Returning Officer or faxed to the fax number of the Returning Officer shown on this Notice.

Please contact the Returning Officer Kirsten Taylor-Martin of Grant Thornton Australia Ltd on 02 8297 2567 if you require a replacement Postal Vote Notice or require any information about the election of Directors.

VOTING DIRECTIONS

Resolutions 1 - 4 Election of Directors

There are four (4) vacancies on the Board to be filled at the AGM.

You are entitled to vote FOR or AGAINST some or all of the four (4) candidates by placing a cross (X) or a tick (✓) in the relevant box opposite the relevant Resolution(s) below.

Do not mark the "FOR" box and the "AGAINST" box opposite the same Resolution otherwise your vote on that Resolution will be invalid.

If you do not mark either the "FOR" box or the "AGAINST" box opposite a Resolution, you will be abstaining from voting on that Resolution.

In order to be elected, a candidate must receive more votes validly cast in favour of the Resolution for their election than against.

Resolution 5 Appointment of Auditor

You are entitled to vote FOR or AGAINST the appointment of Hall Chadwick (NSW) as auditor of the Company by placing a cross (X) or a tick (✓) in the relevant box opposite Resolution 5 below.

Do not mark the "FOR" box and the "AGAINST" box opposite Resolution 5 otherwise your vote on that Resolution will be invalid.

If you do not mark either the "FOR" box or the "AGAINST" box opposite Resolution 5, you will be abstaining from voting on that Resolution.



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RESOLUTIONS 1 - 4 - ELECTION OF DIRECTORS

	FOR	AGAINST
1. THAT Glynis Boobyer be re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT Aaron Heiler be elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3. THAT David Hope be re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4. THAT Christine Richardson be re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 5 - Appointment of Auditor

	FOR	AGAINST
5. THAT Hall Chadwick (NSW) be appointed as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>

Note: If you mark both boxes on the same Resolution your vote on that Resolution will be invalid.

SIGNATURE OF MEMBER(S)

This Notice must be signed in accordance with the instructions set out on page 1

Individual Member's signature

Please sign here

Joint Members' signatures
(all joint Members must sign)

Please sign here

Please sign here

Signature by a corporate Member

Please sign here

Please sign here

Sole Director & Sole Company Secretary

(If the corporation has a sole Director and Sole Company Secretary, please sign here)

DATED

2018