



ANIMAL WELFARE LEAGUE NSW

ABN 88 000 533 086

(Company)

PROXY FORM

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

Fax **02 9299 4445**

STEP 1 APPOINT A PROXY

I/We(Print Name)

of

.....(Print Address)

being (a) financial member (s) of the Company, **appoint** **the Chairperson (mark box with an "X")**,
(if you mark the box above to appoint the Chairperson as your proxy, **DO NOT** insert the name of a person on the line
below otherwise your proxy appointment will be invalid)

OR

.....
(if you are not appointing the Chairperson as your proxy, please insert name of person to act as your proxy)

or failing the person named, or if no person is named, the **Chairperson** of the Meeting, as my/our proxy to act generally on my/our behalf and to vote for me/us at 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.

I/we direct my/our proxy to vote for me/us in accordance with the directions below or, if no directions have been given, as my/our proxy thinks fit.

STEP 2 VOTING DIRECTIONS - please read the instructions in Step 2 below before completing this section.

RESOLUTION	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"/>
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.

STEP 3 SIGNATURE OF MEMBER(S)

This form must be signed in accordance with the instructions set out in Step 3 below

Member 1 (individual)

Joint Member 2 (individual)

Joint Member 3 (individual)

Sole Director and Sole Company Secretary

Director

Director / Company Secretary

Dated2018.

Guidelines for Completing Proxy Form

STEP 1 - APPOINTMENT OF PROXY

- If you wish to appoint the Chairperson of the Meeting as your proxy, mark the box with an "X" in Step 1. If you wish to appoint a person other than the Chairperson to act as your proxy, you must write the name of that person in full in the space provided in Step 1. **Do not** mark the box and write the name of a person other than the Chairperson to act as your proxy otherwise your proxy appointment will be invalid. If you leave this section blank or if the person you appoint does not attend the Meeting, the Chairperson will be your proxy and able to vote on your behalf.
- You must fill out your name and your address for the appointment of your proxy to be valid.

STEP 2 - VOTING DIRECTIONS TO YOUR PROXY

3. Resolutions 1-4 - Election of Directors

There are four (4) vacancies on the Board to be filled at the AGM. If you wish to direct your proxy how to vote on the Resolutions for the election of Directors place a cross "X" or a tick "✓" in one of the boxes opposite the relevant Resolution(s). You may direct your proxy to vote **FOR** or **AGAINST** some or all of the four (4) candidates.

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 give a voting direction in relation a Resolution, your proxy may vote on that Resolution as the proxy thinks fit.

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

4. **Resolution 5 - Appointment of Auditor**

If you wish to direct your proxy how to vote on the Resolution for the appointment of Hall Chadwick (NSW) as auditor of the Company place a cross "X" or a tick "✓" in the relevant box opposite Resolution 5.

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 give a voting direction in relation Resolution 5, your proxy may vote on that Resolution as the proxy thinks fit.

STEP 3 - SIGNING THE FORM

5. You must also sign the Proxy Form or your Attorney must do so on your behalf. If you do not, the appointment of your proxy will not be valid.
6. The Proxy Form **must** be signed as follows:

Individual: this form is to be signed by the Member.

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

Companies: this form 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 form 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 Proxy Form the original Power of Attorney or a certified copy of it (unless the Company already holds the Power of Attorney or a certified copy).

Lodgement of Proxy Form

This Proxy Form (and the original or a certified copy of any Power of Attorney under which it is signed) must be received by the Returning Officer (an envelope is provided with the Annual General Meeting material) **not later than 11.00am (Sydney time) on Thursday, 19 April 2018** either at the address or fax number of the Returning Officer shown at the top of page 1 of this form.