



# ANIMAL WELFARE LEAGUE NSW

ABN 88 000 533 086

(Company)

## POSTAL VOTE NOTICE - 2020 AGM

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, 20 February 2021** in the grounds of the Company's Head Office, 1605 Elizabeth Drive, Kemps Creek NSW 2178 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:** by the Member.  
**Joint Members:** for joint Members, all the joint Members must sign.  
**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.

### 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, 18 February 2021.**

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.



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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 resolutions.

### VOTING DIRECTIONS

#### Resolutions 1 – 4 - Election of Directors

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

You are entitled to vote FOR or AGAINST some or all of the 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 - Adoption of New Constitution

You are entitled to vote FOR or AGAINST the adoption of the New Constitution by placing a cross (X) or a tick (✓) in the 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 <b>Glyn Boobyer</b> be re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT <b>Nick Debere</b> be elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3. THAT <b>Paul Gladman</b> be elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4. THAT <b>Audrey McGeown</b> be re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>

### RESOLUTION 5 - Adoption of New Constitution

	FOR	AGAINST
5. THAT the New Constitution be adopted	<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

\_\_\_\_\_  
Name of Member (Print)

Joint Members' signatures  
(all joint Members must sign)

<input type="text"/>	<input type="text"/>
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Please sign here

Please sign here

\_\_\_\_\_  
Name of Member (Print)

DATED

2021