



**ANIMAL WELFARE LEAGUE NSW**

ABN 88 000 533 086

(Company)

**PROXY FORM - 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

**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" or a tick "✓"),**  
(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 above)

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, 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.

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		FOR	AGAINST	
1.	THAT <b>Glyn Boobyer</b> be re-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"/>
2.	THAT <b>Nick Debere</b> be elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>	5.	THAT the New Constitution be adopted	<input type="checkbox"/>	<input type="checkbox"/>
3.	THAT <b>Paul Gladman</b> be elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>				

**Notes:** 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

Joint Member 2

Joint Member 3

Signature box for Member 1

Please sign above

Signature box for Joint Member 2

Please sign above

Signature box for Joint Member 3

Please sign above

Dated .....2021.

## Guidelines for Completing Proxy Form

### STEP 1 - APPOINTMENT OF PROXY

1. If you wish to appoint the Chairperson of the Meeting as your proxy, mark the box with a cross "X" or a tick "✓" 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.
2. 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 and four (4) candidates. 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 candidates by placing a cross "X" or a tick "✓" in the relevant box opposite the relevant Resolution(s).

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 - Adoption of New Constitution

If you wish to direct your proxy how to vote on the Resolution to adopt the New Constitution 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 the same Resolution otherwise your vote on that Resolution will be invalid.**

**If you do not give a voting direction in relation to a particular Resolution, 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:** 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 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, 18 February 2021** either at the address or fax number of the Returning Officer shown at the top of page 1 of this form.