



BUNINYONG SUSTAINABILITY INCORPORATED

Annual General Meeting 2023

PROXY FORM

A member of Buninyong Sustainability Inc may appoint another member as their proxy to vote and speak on their behalf at the Annual General Meeting (AGM).

If the member has not provided specific direction about how to vote the proxy may vote in any manner they see fit.

This Proxy Form must be handed to the Chairperson of the meeting before or at the commencement of the meeting. A Proxy Form received electronically no later than **5pm Thursday 16 November 2023 to an address listed below will be accepted.**

I, (*your full name*)..... of Buninyong Sustainability Inc being a member of the Association, appoint (*name of the Proxy*) of Buninyong Sustainability Inc as my proxy to vote for me on my behalf at the Annual General Meeting of the Association, scheduled to commence at 7pm Monday 20 November 2023 and at any adjournment of the meeting.

Signed this day of 2023.

Signature:

This form is to be used *in favour of/*against [*strike out whichever is not wanted*] the following special resolution:

"That the new Constitution as circulated on 20 October 2023 is recommended for adoption."

Betty McGuinness
Secretary

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