

Proxy Form for Annual General Meeting of Australian Plants Society NSW Ltd on 18 May 2019

The instrument appointing a proxy may be in the following form or in a common or usual form. The Memorandum and Articles of Association, 15 January 1993, should be read in conjunction with this form.

Please fill out this form and return it, either by:

- mail to:
The Honorary Secretary
PO Box 263, Cremorne Junction, NSW 2090
- email to office@austplants.com.au

This proxy must be received not later than 48 hours before the meeting (Closing 12 noon, Thursday 16 May, 2019)

I _____
of _____

being a member of the Australian Plants Society NSW Ltd (hereafter called "the Company") appoint

as my proxy to vote on my behalf at the Annual General Meeting of the Company, to be held on Saturday, 18th day of May 2019 and at any adjournment of that meeting.

My proxy is hereby authorised to vote *in favour of / *against the following resolutions:

Signed _____ Date: _____

Note: In the event of the member desiring to vote for or against any resolution he or she may instruct his or her proxy accordingly. Unless otherwise instructed, the proxy may vote as he or she thinks fit.

* Strike out whichever is not desired.