

**THE AUSTRALIAN BUSHMEN'S CAMPDRAFT AND RODEO ASSOCIATION LTD
ACN 002 967 142**

I/We, _____

Of (Committee/Council) _____

being a member of the above named Committee/Council, hereby

A. Appoint the nominated to act as my proxy;

(Name of person who will vote) _____

Of (address) _____

Committee/Council) _____

or in his/her absence,

(Name of person who will vote) _____

Of (Address) _____

Committee/Council) _____

And I instruct the abovementioned person to

- Vote as they see fit

OR;

B. Vote as listed below

Motion: (insert motion)

FOR

AGAINST

Motion: (insert motion)

FOR

AGAINST

as my/our proxy to vote for me/us on my/our behalf at the meeting of the Company to be held **Saturday 6th August 2022** at the **Tamworth West Leagues Club, Max Sharp Room Phillip St Tamworth NSW 2340 2 pm** and at any adjournment of that meeting.

_____ **SIGNED** this _____ day of _____, 2022

Signature of Member

Members entitled to attend and vote at this meeting of the company are entitled to appoint a proxy to vote on their behalf.

To be effective, proxy forms must reach ABCRA, PO Box 5313, South Tamworth, NSW, 2340 no later than 4.00pm two days prior to the date of the meeting (4.08.2022) or the adjourned meeting.

A form of proxy lodged by a company must be executed under its common seal or under hand of its attorney.

Note: Signed proxy form to be received at Head Office addressed to the Secretary no later than 4.00 pm Thursday 3rd August 2022.

proxy invalid if not signed