**APPOINTMENT OF PROXY FORM**

Consistent with clause 20 of the Livestock SA Constitution, any Member who is entitled to vote may appoint in writing another Member who is a natural person to be their proxy and to attend and vote at the Annual General Meeting. If you cannot attend the AGM and wish to appoint a proxy, please complete and return this form to [admin@livestocksa.org.au](mailto:admin@livestocksa.org.au) no later than 3 November 2024.

|  |  |
| --- | --- |
| I (full name) |  |
| Address |  |
| Appoint (full name of proxy holder) |  |
| of (address of proxy holder) |  |

as my proxy to vote on my behalf at the Annual General Meeting of Livestock SA to be held on 7 November 2024.

I authorise my proxy to vote on my behalf:

☐ at their discretion in respect of any motion; or

☐ my proxy is authorised to vote in favour or/against the following resolution/s.

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|  |  |
| --- | --- |
| Signed |  |
| Date |  |

**Please return the completed form to the Livestock SA no later than 3 November 2024 via:**

Email admin@livestocksa.org.au

Mail PO Box 211 Goodwood SA 5034