

**PROXY FORM**  
**APS NSW Ltd AGM, 20 May 2017**

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  
     P.O. Box 5026  
     Old Toongabbie NSW 2146
- email to [office@ausplants.com.au](mailto:office@ausplants.com.au)

This proxy must be received not later than 48 hours before the meeting (Closing 12 noon, Thursday 18 May 2017)

I \_\_\_\_\_

of \_\_\_\_\_

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

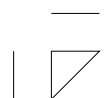
\_\_\_\_\_

as my proxy to vote on my behalf at the Annual General Meeting of the Company, to be held on Saturday, 20th day of May 2017 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.

