

APPENDIX 2

Sub-rule 30(2)

CANBERRA ORGANIC GROWERS SOCIETY INCORPORATED

FORM OF APPOINTMENT OF PROXY

I,

of

(address)

being a member of the Canberra Growers Society Incorporated (COGS) hereby appoint

.....

(full name of proxy)

of

(address)

being a member of COGS, as my proxy to vote for me on my behalf at the general meeting of COGS (Annual General Meeting, as the case may be) to be held on the

...21st...day ofMarch..... year ...2021....., and at any adjournment of that meeting.

*My proxy is authorised to vote in favour of/ against (delete as appropriate) the resolution

.....
.....
.....
.....

(insert details)

.....

Date/...../.....

(Signature of member appointing proxy)

NOTE: A proxy vote may not be given to a person who is not a member of COGS

*(To be inserted if desired)