NEW SOUTH WALES STATE COMMITTEE,

ANGUS AUSTRALIA

PROXYFORM

I / We

of

Herd Identifier No..... being a member /members of the Angus Society of Australia,

New South Wales, hereby appoint Or failing this person/

hereby appoint.....

as my / our proxy to vote for me / us on my / our behalf at the annual general meeting of the NSW State Committee, Angus Australia to be held on Wednesday 17th May, 2023 at 4pm and at any adjournment thereof.

Member's signature/s.....

Signed thismonth......year

If the proxy form is signed but otherwise left blank, it will be taken that to mean that it is in favour of the Chairman of the meeting. The instrument appointing a proxy shall be in writing under the hand of the appointer. The instrument appointing a proxy shall be posted to the Secretary Jo-anne Southorn at 'Heybridge, 166 Ledgerss-Malloy Road, FORBES NSW 2871 by 10th May

or emailed to <u>njsouthorn@bigpond.com</u>at least twenty four hours before the appointed time of the meeting.