

AUSTRALIAN CONSERVATION FOUNDATION INC.

ABN 22 007 498 482

2018 AGM

APPOINTMENT OF PROXY

(Pursuant to Rule 53 of the Constitution of the Australian Conservation Foundation)

Note: this form must be received by the Executive Assistant by 5.00pm Thursday 22 November 2018 ACF, Reply Paid 74883, L1 60 Leicester Street, Carlton VIC 3053 or executive.support@acfonline.org.au

I: _____
(Full name)

Of: _____
(Address)

Email: _____ Phone: _____

ACF Membership Number: _____

being a member of the Australian Conservation Foundation hereby appoint (please tick):

- a person to be determined for me by the ACF Honorary Secretary

Note: if you do not know an ACF member attending the AGM but would still like your vote to be counted, you should tick this box.

- the following member of the Australian Conservation Foundation:

Name: _____

Address: _____

ACF Membership Number: _____

as my proxy to vote on my behalf at the Annual General Meeting to be held on 23 November 2018.

My proxy is authorised to vote for or against (please indicate) the following resolutions:

"That the minutes of the 51st Annual General Meeting be confirmed"	FOR / AGAINST
"That the Audited Financial Statements for the year ended 30 June 2018 be received and accepted"	FOR / AGAINST
"That Grant Thornton be re-elected external auditors for the coming year"	FOR / AGAINST
"That Honorary Life Membership of the Australian Conservation Foundation be bestowed on Geoffrey Cousins AM in recognition of his outstanding contribution to the organisation."	FOR / AGAINST

Note: if you do not indicate how you wish your proxy to vote on your behalf, your proxy may vote as they see fit.

SIGNED: _____

Date: _____

<p style="text-align: center;">ANNUAL GENERAL MEETING 2018 Proxy Form Instructions</p>
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Instructions for Completing the Appointment of Proxy Form

1. Ensure that your name and address are correctly printed on the Appointment of Proxy Form.
2. Either appoint the Honorary Secretary to determine a person to act as your proxy, or appoint a person known to you who is also a member of the Foundation and will be attending the Annual General Meeting on 23 November 2018.
3. To instruct your proxy how to vote, first indicate the resolution (see Agenda) that you wish to vote for in the space provided and include whether you are voting for or against the resolution. If you do not indicate how you wish your proxy to vote for the resolution, your proxy may vote as he or she sees fit on your behalf.
4. Sign and date the Appointment of Proxy Form. Failure to complete all items on the Appointment of Proxy Form may invalidate your vote.
5. Return the completed Appointment of Proxy Form by post to the Foundation at the reply paid address below. You must return the Form to the Foundation if you wish to appoint a proxy to vote on your behalf, regardless of whether you have nominated the Honorary Secretary to determine your proxy or you have nominated another member.

Closing Date

For your proxy to be eligible to vote at the Annual General Meeting, your Appointment of Proxy Form must be **received by 5.00 pm AEST on Thursday 22 November 2018.**

Return the Form to: **Executive Assistant, ACF, Reply Paid 74883, Level 1, 60 Leicester St, CARLTON VIC 3053** or executive.support@acfonline.org.au