

**Eton Irrigation Co-operative Ltd**

**PROXY VOTING FORM**

By way of this proxy, please allow \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

**(Name)**

Customer Number\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

a member in good standing of the Eton Irrigation Cooperative Ltd,

to vote on my behalf at the Annual General Meeting on Wednesday 20th November 2024, at the Eton Fire Shed, 18 Barrier St, Eton, Qld

1. This form authorises the proxy to vote on my/our behalf on all matters.

OR

2. This form authorises the proxy to vote on my/our behalf on the following matters only and (optional) as directed below:

Print name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Customer Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***EMAIL /MAIL PROXY FORM TO EICL BY MONDAY 18th NOVEMBER 2024.***

***Email: -*** ***accounts@etonirrigation.com.au*** ***or PO BOX 173, WALKERSTON QLD 4751***

 ***PROXY MUST BE RECEIVED PRIOR TO THE MEETING AS DESIGNATED ABOVE IN ORDER FOR VOTE TO BE VALID.***

PROXY VOTES

1. The instrument appointing a proxy must be in writing signed by the appointer or the appointer’s attorney duly authorised in writing.
2. An instrument appointing a proxy may state the way in which the proxy is to vote in relation to a particular resolution and, if an instrument of proxy so provides, the proxy cannot vote on the resolution except as specified in the instrument.
3. No person can act as a proxy unless the person is an active member of the cooperative. *Note:- that Directors are willing to act as proxies.*
4. A person must not act as proxy for more than 10 members unless the proxy acts under an instrument of proxy mention in subsection 2.
5. An instrument appointing a proxy may be in any form set out in the schedule or any other form the board approves.
6. An instrument appointing a proxy must not be treated as valid until the instrument, and the power of attorney or other authority (if any) under which the instrument is signed or a notarially certified copy of the power or authority, is or are deposited, at least 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, for a poll, at least 24 hours before the time appointed for the taking of the poll, at the registered office of the cooperative or at such other place specified for the purpose in the notice calling the meeting.
7. A votegiven under the terms of an instrument of proxy or of a power of attorney is valid despite the previous death or unsoundness of mind of the principal, the revocation of the instrument (or of the authority under which the instrument was executed) or the power, if no intimation in writing of the death, unsoundness of mind or revocation has been received by the cooperative at the registered office before the start of the meeting or adjourned meeting at which the instrument is used or the power is exercised.