

**ATTACHMENT 1**

**PROXY FORM**

## PROXY FORM (Appointment of Proxy)

I/We being Member No.  (please insert) of the Queensland Lifestyle Cooperative limited QC0318 (“Cooperative”) and entitled to vote at the Annual General Meeting of the Cooperative to be held at 10.00am on Thursday 6 October 2020 hereby appoint:

the Chairman of the Meeting (mark with ‘X’) **OR**  Member No.  Write the name of the person you are appointing if this person is someone other than the Chairman

or failing the person named, or if no person named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting and any adjournments of the meeting on my/our behalf, as the proxy sees fit.

**Voting Directions to your Proxy – please mark ‘X’ to indicate your direction for each Item in the boxes below:**

Item	For	Item Against	Item Abstain*
<b>3. DIVIDEND/BONUS/REBATE</b>	<input type="checkbox"/>	<b>3.</b> <input type="checkbox"/>	<b>3.</b> <input type="checkbox"/>
<b>5. DIRECTOR’S REMUNERATION</b>	<input type="checkbox"/>	<b>5.</b> <input type="checkbox"/>	<b>5.</b> <input type="checkbox"/>
<b>6. APPROVAL OF CCU-IM</b>	<input type="checkbox"/>	<b>6.</b> <input type="checkbox"/>	<b>6.</b> <input type="checkbox"/>

# Note Voting Directions can’t be given on Resolution 1, 2 and 4 as the Minutes and Annual Report will be tabled at the Meeting and nominations for the vacant directorship must be received from the floor of the Meeting.  
 \* If you mark the abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the majority on a poll.

**PLEASE SIGN HERE** This section must be signed in accordance with the instructions overleaf to enable your directions.

<b>Individual or Joint Member 1</b>	<b>Joint Member 2</b>	<b>Joint Member 3</b>
<b>Sole Director/Company Secretary</b>	<b>Director</b>	<b>Director/Company Secretary</b>

<b>Contact Name</b>	<b>Contact Daytime Telephone No.</b>	<b>Date</b> / /
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## **INSTRUCTIONS FOR PROXY FORM (Appointment of Proxy)**

### **(For guidance only and proxy forms are ultimately subject to the Co-operatives National Law Act 2020 (Queensland) and the Rules of the Cooperative)**

1. A proxy must be an active member of the Cooperative not under the age of 18 years old.
2. No person can act as proxy for more than 10 Members, unless the proxy acts under an instrument which states the way in which the proxy is to vote in relation to a particular resolution
3. Joint Members only have 1 vote between them.
4. 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 notary 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.
5. You must sign this form as follows in the spaces provided:
  - Individual: where the holding is in one person's name the Individual must sign.
  - Joint Holding: where the holding is in more than one name all of the Joint Member should sign.
  - Power of Attorney: to sign under Power of Attorney, you must concurrently lodge or have already lodged the original Power of Attorney or copy certified by a notary with the Cooperative.
  - Companies: where the company has a Sole Director who is also the Sole Company Secretary, the proxy form must be signed by that person. If the company (pursuant to the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate space.

If a representative of the corporation is to attend the meeting the appropriate Certificate of Appointment of Corporate Representative must be produced prior to admission.
6. This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address/PO Box/number given below no later than 48 business hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Proxies must be received by the Cooperative no later than 10.00am Tuesday, 4 October 2022 in order to be valid:**

**IN PERSON** Unit 21, 17 Cairns Street, Loganholme Qld 4129

**BY MAIL** PO Box 1628, Oxenford Qld 4210

**BY FAX** 07 3806 1845

**BY EMAIL:** [secretary@qldlifestyle.com.au](mailto:secretary@qldlifestyle.com.au)