

**APPOINTMENT OF PROXY FOR THE ANNUAL GENERAL MEETING OF
THE AUSTRALIAN WINE CONSUMERS CO-OPERATIVE SOCIETY LIMITED
TO BE HELD ON THURSDAY 28 NOVEMBER 2019 AT 11.00 AM
AT THE WINE SOCIETY, 66 BAY ST, ULTIMO NSW**

The Secretary
The Australian Wine Consumers' Co-operative Society Limited
66 Bay St
ULTIMO NSW 2007

(Please use block letters)

I/we* _____ (Membership No: _____),
of (home address) _____

being an Active Member(s) of The Australian Wine Consumers' Co-operative Society Limited
("The Co-operative") appoint _____ (Membership No: _____),
of (home address) _____

as my/our* proxy, to attend and vote on my/our* behalf at the Annual General Meeting of
The Co-operative to be held on Thursday 28 November 2019 at 11.00 am and at any
adjournment of the Meeting.

[If my/our* Proxy is prevented through any cause from exercising his/her* vote on my/our*
behalf, I/we* authorise him/her* to nominate some other active member to act as my/our*
proxy in his/her* stead.]

I am over the age of eighteen (18) years:

Signature: _____

Date: _____

Time: _____

Signature of Member/Members* or duly authorised attorney or officer of such
Member/Members*

** Delete as appropriate*

Notes:

- 1) To be effective, the completed proxy must be deposited at 66 Bay St, Ultimo NSW 2007 not less than 24 hours before the time for holding the meeting.
- 2) If the proxy is signed under a power of attorney (or other authority), the power of attorney (or other authority) must be deposited with the signed proxy as aforesaid.
- 3) No one person can act as a proxy for more than ten (10) Members unless the instrument of proxy specifies the manner in which the proxy is to vote in respect of a particular resolution.
- 4) If you are a corporation, this proxy must be signed by an officer or attorney duly authorised.
- 5) Only Active Members of the Co-operative who are entitled to vote in their own right may act as proxy.