

APPOINTMENT OF PROXY

Your proxy voting instruction must be received via email to fightback@farmprotect.org 24 hours before the commencement of the meeting.

I, _____

of _____

Email Address _____

being a member of Protect Our Farms Incorporated, hereby appoint:

☐ The person named below

.....
(Name of Proxy – to be eligible must be a member of the association)

OR

☐ The Chairperson of the Special General Meeting named below

(A mark should be placed in the appropriate box. If no mark is included in this signed proxy form, and no person is named as proxy, the Chairperson of the Special General Meeting will be deemed the duly appointed proxy of the member named in this signed proxy form)

as a proxy to attend, participate, speak and vote (if applicable) on behalf of the Member in accordance with the following instructions (or if no instructions are given, as the proxy thinks fit) at the Special General Meeting of Protect Our Farms Incorporated to be held on 18 June 2025 at 5:00pm online using virtual platform, Teams, and at any adjournment of that meeting

Directing your Proxy

To instruct your proxy how to vote, insert 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

The Member instructs the proxy to vote as follows:

	For	Against	Abstain
Election of President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Vice President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed _____

Date _____