



Airtourer Co-operative Ltd  
P.O. Box 778  
Tewantin Qld 4565  
Australia

## Appointment of Proxy

I \_\_\_\_\_

of \_\_\_\_\_

appoint \_\_\_\_\_

of \_\_\_\_\_

or in that person's absence, \_\_\_\_\_

of \_\_\_\_\_

or [in that person's absence] the chairperson of the meeting, or a person nominated by the chairperson, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Airtourer Co-operative to be held on \_\_\_\_\_ and at any adjournment of that meeting.

Signature:

Dated:

### Note:

- Rule 29 (c) No person shall act as a proxy unless the person is an active member under Rule 18.
- Rule 29 (d) No person shall act as proxy for more than 10 persons unless the instrument appointing a proxy specifies the manner in which the proxy is to vote in respect of a particular resolution.