

Voting and Proxy form

ACN 056 874 787

To: The Company Secretary, Australian Rural Leadership Foundation Limited.
PO Box 298, Deakin West ACT 2600
c/- annettem@rural-leaders.org.au

DIRECTING YOUR VOTE

Direct your vote in each area by placing a tick FOR or AGAINST plus your signature.
Votes to be received no later than 12:00pm AEDT 13 November 2019

ORDINARY RESOLUTION (ITEM 4)	FOR	AGAINST	SIGNATURE
Adoption of the reports and financial statements			

SPECIAL RESOLUTION (Item 5)	FOR	AGAINST	SIGNATURE
Repeal of the ARLF constitution and adoption of the proposed constitution. As a special resolution it is proposed: <i>"That the members repeal the current constitution and adopt the proposed constitution attached to the Notice of Annual General Meeting"</i>			

Appointment of Proxy

I, _____ of _____ being a member of the Australian Rural Leadership Foundation hereby appoint _____ of _____ or failing the person named above, or if no person is named, the Chair of the Meeting, as my proxy to vote on my behalf and in accordance with the directions on this form at the 27th Annual General Meeting of the Australian Rural Leadership Foundation to be held on 15 November 2019 and at any adjournment of that meeting.

Signed _____ Date _____