



# Proxy Information

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- a) The instrument appointing a proxy shall be in writing under the hand of the appointer, or of the appointer's attorney, duly authorised in writing.
- b) An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as specified in the instrument.
- c) No person shall act as a proxy unless the person is an active member under Rule 18.
- 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.
- e) An instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- f) An instrument appointing a proxy may be in the following form, or any other form which the Board shall approve.
- g) Where an instrument of proxy is signed by all of the joint members, the vote of the proxy so appointed shall be accepted as the vote of the joint member whose name appears first in the register of members.

## **INSTRUMENT APPOINTING PROXY TO BE LODGED AT REGISTERED OFFICE**

- a) An instrument appointing a proxy is not valid unless:
  - i. The instrument; and
  - ii. If the instrument is signed by the appointer's attorney – the authority under which the form was signed or a notarially certified copy of the authority is deposited at the registered office of the co-operative.
- b) The documentation required to be given under this rule must be deposited at the registered office:
  - i. At least 48 hours before the meeting at which the proxy may be used;Or
  - ii. In the case of a poll – at least 24 hours before the taking of the poll.

## **REVOCAION OF INSTRUMENT APPOINTING PROXY**

A vote given in accordance with the terms of an instrument of proxy, or of a power of attorney, is valid notwithstanding the previous death or unsoundness of mind of the principal, the revocation of the instrument (or of the authority under which the instrument was executed) or the power, if no intimation in writing of the death, unsoundness of mind or revocation has been received by the co-operative at the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used or the power is exercised.