



PROXY VOTE FORM

I/We _____

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/Special] General Meeting of the co-operative to be held on _____ 20____ and at any adjournment of that meeting.

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an "X" below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

	FOR	AGAINST
[Ordinary/Special] resolution No 1	[]	[]
[Ordinary/Special] resolution No 2	[]	[]

If no direction is given above, I/we authorise my/our proxy to vote or abstain as my/our proxy think fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

Dated _____ 20____

Signature _____

Corporate members should execute under seal or by attorney.