



Landcare Association of South Australia Inc

A member of the National Landcare Network

ABN 20 341 395 200

gbutler@landcaresa.asn.au

Mobile 0407 972 149



FORM OF INSTRUMENT APPOINTING A PROXY

for the LANDCARE ASSOCIATION SA 2016-2017 ANNUAL GENERAL MEETING

To be held on 29 August 2017 from 7.30 to 8.30 pm

At The Joinery, 111 Franklin Street, Adelaide SA 5000

and by teleconference.

If you are unable to attend the AGM in person please lodge a completed proxy form with the Chairperson, LASA, gbutler@landcaresa.asn.au or C/- PO Box 2019, Magill Nth SA 5072, at or before the commencement of the meeting.

I/We, being a financial member of the Landcare Association of SA, hereby nominate:

(1) (please print)

To be my/our proxy to vote for me on my behalf at the Annual General meeting of the Association on 29/08/17 and at any adjournment of that meeting.

My/our proxy is hereby authorised and directed to speak and vote in regard to all resolutions or as per specific instructions appearing on this notice.

Specific Instructions Resolutions

In favour of:

.....

Against:

.....

Any Specific Instructions:

.....

Dated this: day of August 2017

Appointer (LASA Financial Member):.....

Signed:.....

Name of Witness:

Signature of Witness:

Address of Witness:.....

If you are unable to attend the meeting please complete this Proxy Form and return it to the Chairperson as above.

Gerry Butler, Public Officer