

# Burdekin Productivity Services Limited

ABN 18 107 846 060



210 Old Clare Road, AYR QLD 4807

PO Box 237 AYR 4807

Phone: (07) 4783 1101

Fax: (07) 4783 5327

Email: reception@bps.net.au

## Annual General Meeting Proxy Form

I/We, the undersigned, being an authorised Officer of the Corporation, Personal Representative, Partner or Trustee (*strike out those not applicable*).

Name and title of authorised representative: .....

Name of Member: .....

Postal Address: .....

Being a member of Burdekin Productivity Services Limited, I hereby appoint:

Name of proxy: .....

Address: .....

**Or failing the above, or if no person is named, the Chairman of the meeting as my/our proxy at the AGM to be held at the Ayr Showgrounds Hall in Ayr on the 27th August 2019 scheduled to commence at 1:30 pm.**

Members' Signature: .....

Date: .....

### **NOTES**

1. Any member entitled to vote at a general meeting may appoint one proxy.
2. A proxy shall be a Member of the Company who is entitled in their own right to vote at a general meeting of the Company.
3. The instrument appointing a proxy form must be deposited, faxed or emailed to any place specified in the notice of meeting, at least 48 hours (or a lesser period as the Board may determine and stipulate in the notice of meeting) before the time for holding the meeting or adjourned meeting or poll at which the person named in the instrument proposes to vote.
4. No instrument appointing a proxy is, except as provided in this rule, valid after the expiration of 12 months after the date of its execution. Any member may deposit at the office an instrument duly stamped (if necessary) appointing a proxy and the appointment is valid for all or any stipulated meetings of the company until revocation.
5. Proxy forms must be:
  - a. Deposited at the Company's registered office at 210 Old Clare Road, Ayr QLD 4807 OR
  - b. Posted to the Company's registered office at PO Box 237, AYR QLD 4807, OR
  - c. Emailed to the Company's registered office at reception@bps.net.au
  - d. Lodged by facsimile to (07) 4783 5327

# **Intention to Question Form**

I intend to ask the following question of the directors at the BPS AGM

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.....

Name of member: .....

Signature of Authorised Rep: ..... Date:.....