



Appointment of Proxy

Annual General Meeting 19th June 2018

(Clauses 6.2 and 6.5 of the CSD Constitution)

I, (insert full name)

of (insert full address)

being a member of Cotton Seed Distributors Limited (CSD) ⁱ

HEREBY APPOINT *(Please tick one box or the other to indicate your choice)*

A1 The Chairman of the meeting to be my Proxy

OR

A2

<p>.....(insert full name)</p> <p>.....(insert full address)</p>
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who is a member of CSD to be my/our Proxy

Please note under Clause 5.2 (c) a Member can only carry a Proxy for a maximum of three (3) members. ⁱⁱⁱ

Signed..... ⁱⁱ

Dated:..... 2018

IMPORTANT NOTICE

To be valid for the 2018 AGM this form must be received by CSD at the Registered Office, "Shenstone", Culgoora Road, Wee Waa by 9am on Monday 18th June 2018. (clause 6.3(a) of the Constitution).
Transmission by email and/or facsimile is acceptable.

ⁱ Only a Member of CSD may appoint a Proxy

ⁱⁱ If the Member appointing the Proxy is a company the Constitution requires that this form be signed by two officers

ⁱⁱⁱ Number of Proxy's that can be held by a member.