



Appointment of Proxy

Annual General Meeting

17th June 2025

(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) **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

.....(insert full name)
.....(insert full address)
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

AND

DIRECT MY PROXY TO VOTE AS BELOW (Please tick either B1 or B2. If you tick B2, please mark Yes or No.)

ITEM 8 – CONSTITUTIONAL CHANGE

B1 My Proxy can vote as they see fit (The Chairman intends to vote any undirected proxies in favour of accepting the changes of the CSD Constitution Clause 1.1, 2.1, 2.5, 5.1, 5.2, 7.7, 7.10 and 7.11 as presented.)

OR

B2 My Proxy must vote as follows.

Yes		No	
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Signed.....ⁱ

Dated:..... 2025

IMPORTANT NOTICE

To be valid for the 2025 AGM this form must be received by CSD at the Registered Office, "Shenstone", Culgoora Road, Wee Waa by 10am on Sunday 15th June 2025. (Clause 6.3(a) of the Constitution). Transmission by email is acceptable (fcampbell@csd.net.au).

- i. Only a member of CSD may appoint a Proxy
- ii. If a 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.
