

## PROXY VOTING FORM – Annual General Meeting 1<sup>ST</sup> September 2023

This is part of the notice advising that the Annual General Meeting of the Australian Facetors' Guild Limited will be conducted at Narrabri, NSW; at 4.00pm on Friday, 1st September 2023. All details and forms for the meeting will be on the AFG website, and some in Facet Talks 251 & 252. If the Seminar is cancelled, then the AGM will be a Zoom meeting.

Members who are unable to take part in the meeting are entitled to appoint a proxy to act on their behalf.

Please complete and send a Proxy form similar to that shown below. This form may be scanned, photocopied or used as is.

**E-mail versions** of this form are preferred and must be sent by **Wednesday 23<sup>rd</sup> August 2023** to [secretary@facetorsguild.com.au](mailto:secretary@facetorsguild.com.au)

If mailed this **MUST** be received by **Wednesday 23<sup>rd</sup> August 2022** addressed to: AFG Secretary, PO Box 3271, RED HILL, ROCKHAMPTON, Qld. 4701.

### AUSTRALIAN FACETORS' GUILD LIMITED

I ..... of .....  
NAME ADDRESS

being a member of the Company, hereby appoint .....  
NAME

(Please ensure that the proxy will be present at the meeting)

Of .....  
ADDRESS

being a member of the Company as my proxy to act on my behalf at the Annual General Meeting of the Company to be held on 1<sup>ST</sup> September 2023 and at any adjournment of that meeting.

Signed ..... Date - .....

Specifically, I direct the above appointed holder of my proxy vote to vote on the Confirmation of the 2022 AGM minutes, and on the financial and other motions, in the following manner: -

**Please circle your voting direction for each position and for the Special Business item.**

<b>Confirmation of the Minutes of the 2022 AGM</b>	Y	N	Abstain
<b>Annual Balance Sheet and Financial Statement – Accepted</b>	Y	N	Abstain
<b>Director's Report and Statement to Members – Accepted</b>	Y	N	Abstain
<b>Verifying BNW as the Guild Accountants and Registered office of AFG</b>	Y	N	Abstain

#### TREASURER R PARKER

Nominated by K Simpson                      Seconded by C van der Pennen                      Elected Unopposed

#### DIR QLD R Boddington

Nominated by N Warrell                      Seconded by K Simpson                      Elected Unopposed

#### DIR NSW B Copper

Nominated by T Comber                      Seconded by C Comber                      Elected Unopposed

#### DIR VIC

Nominated by .....                      Seconded by No nomination received.

#### DIR SA J Filsell

Nominated by I Chambers                      Seconded by J Sellars                      Elected Unopposed

#### DIR WA R Dunn

Nominated by N Walkley                      Seconded by B D'Cruz                      Elected Unopposed

#### DIR TAS R Vaughan

Nominated by K Simpson                      Seconded by C van der Pennen                      Elected Unopposed

I direct the appointed holder of my Proxy Vote to vote on any other business in the positive or negative as they consider what is in the best interest of the Australian Facetors' Guild.