



## Annual General Meeting – Appointment of Proxy

**A** Appointment of Proxy

I, \_\_\_\_\_ of \_\_\_\_\_ (Address), being a duly paid up member of NT Mango Industry Assoc, appoint \_\_\_\_\_ or failing the person so named or, if no person is named, the chairperson of the meeting, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the 2017 Annual General Meeting to be held at 5:30pm on 9<sup>th</sup> May, 2017 at the Howard Springs Tavern, Howard Springs and at any adjournment thereof.

**B** Sign here:

This section must be signed by the member.

..... Date

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### Instructions for completing 'Appointment of Proxy' form:

Please direct your proxy how to vote. If no directions are given, your proxy will be entitled to vote or abstain as the proxy thinks fit. Proxy forms must be received at the registered office of NT Mango Industry, Shop 15A, Coolalinga Shopping Centre, Coolalinga, NT or PO Box 748, Coolalinga, NT, 0839, by close of business on 4 May 2017. Proxy forms can also be sent to NTMIA by email [admin@ntfarmers.org.au](mailto:admin@ntfarmers.org.au)

**A** **Appointment of Proxy**

You need to insert the name of the person you wish to appoint as proxy. A proxy need not be a member of NT Mango Industry Assoc. The chairperson of the meeting will act as your proxy if no proxy is named or if your appointed proxy fails to attend the meeting.

**B** **Member signature**

The proxy form must be signed by the member or under the hand of an attorney.