



Proxy form for Annual General Meeting 2021

The Secretary, Australian Alpaca Association Ltd

I/We

.....

(please print)

of

.....

(please print)

being a Member(s) of **Australian Alpaca Association Ltd ("Company")** who is entitled to vote, appoint:

Name of Proxy

.....

Address of Proxy

.....

or, if I/we have not nominated a proxy or if the nominee is absent from the meeting, the Chairperson of the meeting as my/our proxy to vote on my/our behalf in accordance with the following instructions (or if no instructions are given, as the proxy sees fit) at the annual general meeting of the Company to be held on Sunday 31 October 2021.

Directing your Proxy: Resolutions

To instruct your proxy how to vote, insert 'X' in the appropriate column against the item of business set out below. If you do not instruct your proxy how to vote on the resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We instruct my/our proxy to vote as follows:

| Agenda | | For | Against | Abstain |
|--------|---|--------------------------|--------------------------|--------------------------|
| 1. | Confirm minutes of the AGM held 23 November 2020 <i>(you should abstain from voting on this issue unless you were present at the AGM in 2020)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Receipt of Audited Financial Statements, Directors' Report and Auditor's Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Remuneration and appointment of the Auditor for financial year ending 30 June 2022 to be determined by the Board. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Completion of Proxy Form

This proxy must be signed by the Member making the appointment. This proxy must be in writing under the hand of the appointer or of his or her attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

Signed:

Dated:

Australian Alpaca Association Ltd.

Level 1, 95 Northbourne Ave, Turner ACT, 2612 • +61 2 6151 2073 • info@alpaca.asn.au • www.alpaca.asn.au

Please note: This page does not need to be returned with completed Proxy Form.

Notes

The proxy form must be received by the Company, prior to **4 pm (AEDST) Friday 29 October 2021**, at:

- (a) the Company's registered office (Level 1, 95 Northbourne Ave TURNER ACT 2612);
- (b) the Company's postal address (PO Box 5108 BRADDON ACT 2612); OR
- (c) via email to the Company Secretary (companysecretary@alpaca.asn.au).

A Member who is entitled to attend and cast a vote at a meeting of the Company's members may appoint a person as the Member's proxy to attend and vote for the member at the meeting. A Member who is entitled to attend and cast two or more votes at the meeting may appoint up to two proxies to attend and vote on behalf of that Member.

A Member is entitled to instruct his, her or its proxy to vote in favour of or against any proposed resolutions. Unless otherwise instructed, the proxy may vote as he or she thinks fit.

If you require an additional proxy form, the Company will supply it on request.

A proxy need not be a Member of the Company.