



**PERMACULTURE INTERNATIONAL LIMITED.**  
(trading as Permaculture Australia)

**INSTRUCTIONS FOR COMPLETING PROXY FORM**

1. The attached proxy form is for financial members of Permaculture International Limited to:
  - a. Nominate members for election to the Board
  - b. Nominate a proxy to vote on your behalf in the elections for the Board

**Who is eligible to vote?**

2. All current financial ordinary members of Permaculture International Limited are entitled to vote and participate in the election of the board. Membership annual subscription fees are valid for twelve (12) months. Incorporated memberships are entitled to vote via their nominated representatives. Associate members do not have voting rights.

3. The right to vote continues for 6 months after the due date of the annual subscription payment. If your payment is more than 6 months overdue you are not entitled to a vote. (PIL Constitution Clause 28: No ordinary or incorporated member shall be entitled to vote at any general meeting if the member's annual subscription shall be more than six months in arrears at the date of the meeting.)

**Appointing a proxy**

4. The proxy you nominate must be a current financial member. (PIL Constitution Clause 26: "only a financial ordinary member of the Company shall be entitled to act as proxy. No proxy shall exercise more than two votes on behalf of other members.")

5. All proxies are to be returned either:
  - a. By mail to reach the postal address at paragraph 6 by 5.00pm Thursday 16<sup>th</sup> June 2016.
  - b. By email to the Secretary by 5.00pm Thursday 16<sup>th</sup> June 2016:  
Print this, complete it, then scan and send it to [hello@permacultureaustralia.org.au](mailto:hello@permacultureaustralia.org.au)  
It is recommended that you also notify the persons you have appointed as your proxy, cc the email to them that you send to the PA secretary.

**Paying Membership Fees**

6. Membership fees are payable through the website facility at [permacultureaustralia.org.au](http://permacultureaustralia.org.au) before 5.00pm on Thursday 16<sup>th</sup> June 2016 or by mail to the Secretary by forwarding either a Membership Renewal or New Membership, as appropriate to your circumstance by 5.00pm Thursday 16<sup>th</sup> June 2016, with your payment to:

**Secretary**  
**Permaculture International Limited**  
**PO Box 230**  
**CHURCH POINT NSW 2105**



**PERMACULTURE INTERNATIONAL LIMITED.**  
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Appointment of Proxy for the Annual General Meeting of Permaculture International Limited to be held at the Uniting Church Hall, Castlemaine at 4.00 pm on Saturday 18<sup>th</sup> June 2016.

I, ..... of .....  
(Full name) (Address)

Being an ordinary member of Permaculture International Limited hereby appoint

..... of.....

or failing him/her ..... of .....

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held at 4.00 pm on 18<sup>th</sup> June 2016 and at any adjournment thereof. My proxy is hereby authorised to vote on the following resolutions as indicated:

**Nominations for Board of Directors:** Please nominate your preferences for 7 directors for the PIL board. NB directors must be ordinary (full) members of PIL and be willing to accept the full responsibilities of being a PIL director

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_

**Declaration of consent to be nominated as a director:** I am willing to accept nomination to the PIL board of directors and if elected to accept full responsibility as a director of the company

YES NO

Signed: \_\_\_\_\_

Name (Block letters please) \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_