



## **PERMACULTURE INTERNATIONAL LIMITED Trading as PERMACULTURE AUSTRALIA**

### **INSTRUCTIONS FOR COMPLETING PROXY FORM**

1. The proxy form is for financial members of Permaculture International Limited to appoint a proxy to represent them at the Annual General Meeting of Permaculture International Limited to be held on Thursday April 30th 2020 at 8.00pm AEST via teleconference.

#### **Who is eligible to vote?**

2. All current financial 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.

#### **Appointing a proxy**

3. The proxy you nominate must be a current financial member. Any member whose membership has lapsed within the previous twelve (12) months of the AGM and who pays their outstanding membership dues in full by Wednesday 29th April 2019 may act as a proxy for you at the Annual General Meeting. (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.”)
4. All proxies are to be returned by email to the Secretary by **7.00 pm AEST Thursday April 30th 2020**. It is recommended that you also notify the persons you have appointed as your proxy and cc the email proxy form to them as well as to the secretary for the purpose of joining the meeting by teleconference.

#### **Paying Membership Fees**

5. Membership fees are payable through the website facility at [permacultureaustralia.org.au](http://permacultureaustralia.org.au)



**PERMACULTURE INTERNATIONAL LIMITED  
Trading as PERMACULTURE AUSTRALIA**

**Appointment of Proxy for the 2020 Annual General Meeting of Permaculture International Limited**

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

Being a member of Permaculture International Limited hereby appoint

..... of.....

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

as my proxy to vote on my behalf at the Annual General Meeting to be held on Thursday 30th April 2020, 8.00pm AEST and at any adjournment thereof.

Please email your proxy to the Secretary, Wendy Marchment [secretary@permacultureaustralia.org.au](mailto:secretary@permacultureaustralia.org.au)