



Date

The Secretary
The Holstein-Friesian Association of Australia Inc.
Agribio
5 Ring Rd
BUNDOORA VIC 3083

or

Email: governance@holstein.com.au

To the Secretary,

RE: Appointment of Proxy

Unfortunately I am unable to be present at The Holstein-Friesian Association of Australia Inc. Annual General Meeting to be held in Inverloch Victoria on Wednesday 18 September 2019.

I have enclosed the form to appoint (**Member name.....**);
Member ID.....), as proxy to vote on my behalf in favour of/against as directed. This appointment as proxy is valid for the duration of the Annual General Meeting of the Association and at any adjournment of that meeting.

Yours sincerely,

Signed _____

Name _____

Member ID _____

NOTE: Proxies must be lodged with the Secretary at least 24 hours before the scheduled date of the AGM.

THE HOLSTEIN-FRIESIAN ASSOCIATION OF AUSTRALIA INC.

AgriBio, 5 Ring Rd, Bundoora, Victoria 3083 Australia
Telephone: (03) 9835 7600 Email: enquiry@holstein.com.au
Website: <http://www.holstein.com.au> ABN 87 455 118 302 REG NO. A14883U