



**Basin Sustainability Alliance Annual General Meeting
2016 Proxy Form**

I _____

Of _____

being a member of the Basin Sustainability Alliance Incorporated, hereby appoint

Of _____

as my Proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Friday 28 October 2016 and at any adjournment of that meeting.

This form is to be used *in favour of / *against [*strike out whichever is not wanted*] the following resolutions:

.....

.....

Signature _____

Date: _____

Note:

1. Each current member aged 18 and over is entitled to one vote on the relevant Agenda items at the Annual General Meeting.
2. If you cannot vote in person, you are entitled to appoint another person who will attend as your proxy.
3. Each member must give notice about appointing any proxy to the Secretary, Basin Sustainability Alliance, PO Box 180, Dalby, Qld, 4405 or Fax 07 4662 5975, no later than 5pm Wednesday 26 October 2016.