

# PLUMBERS SUPPLIES CO-OPERATIVE LTD

ABN 55 053 236 436

## ANNUAL GENERAL MEETING

If membership is held in the name of a company and the company wishes to vote at the Annual General Meeting, then the company may appoint a representative to attend the Annual General Meeting and vote on the company's behalf by completing the "Appointment of Representative of Corporation" form below. This form must be handed to the Secretary prior to the commencement of the Annual General Meeting. The representative must be an executive officer or director of the company.

---

## FORM

### APPOINTMENT OF REPRESENTATIVE OF CORPORATION

SECTION 115  
CO-OPERATIVES (ADOPTION OF NATIONAL LAW) ACT 2012 (NSW)  
("CO-OPERATIVES NATIONAL LAW")

---

*(name of company)*

appoints

---

*(name of executive officer or director of the company)*

as representative to attend the Annual General Meeting of Plumbers Supplies Co-operative Ltd to be held on \_\_\_\_\_ and vote on the company's behalf.  
*(date of meeting)*

---

Signature of authorised person

---

Signature of authorised person

---

Print Name of authorised person

---

Print Name of authorised person

---

Office held

---

Office Held

---

Dated

# NOTES TO NOTICE OF ANNUAL GENERAL MEETING

## 1. Reminder to all Corporate Members

If membership is held in the name of a company and the company wishes to vote at the Annual General Meeting then the company must appoint a representative or a power of attorney to attend the Annual General Meeting and vote on the company's behalf.

- (a) To appoint a representative of the company, you must complete the **“Appointment of Representative of Corporation” form. This form is provided on the reverse side of this document.**
- (b) To appoint a power of attorney for the company, you must complete the relevant form to appoint a power of attorney. Please contact the Secretary to obtain this form. A person acting under a power of attorney need not be a member of the Co-operative. A person acting under a power of attorney must not act under a power of attorney for any other member of the Co-operative.

All completed forms appointing either a representative or a power of attorney must be received by the Secretary prior to the commencement of the Annual General Meeting.

## 2. Reminder to Non-Corporate Members (i.e. individuals)

If you cannot attend the Annual General Meeting you are advised to appoint either a proxy or a power of attorney to attend the Annual General Meeting and vote on your behalf. Please contact the Secretary to obtain the relevant form to appoint either a proxy or a power of attorney.

- (a) A proxy must be another member of the Co-operative. A person cannot act as proxy for more than one other member.
- (b) A person acting under a power of attorney need not be a member of the Co-operative. A person acting under a power of attorney cannot act under a power of attorney for any other member of the Co-operative.

All completed forms appointing either a proxy or a power of attorney must be received by the Secretary prior to the commencement of the Annual General Meeting.

## 3. Joint Members

Joint members have only one vote between them at the Annual General Meeting. That vote may only be exercised by the joint member whose name appears first in the register of members.