



# NOTICE OF ANNUAL GENERAL MEETING

AgForce Sheep & Wool Limited

ACN: 087 429 829



Notice is hereby given that the 22nd Annual General Meeting of AgForce Sheep & Wool Ltd will be held at **8:30am on Friday the 29th October 2021**, at Club Boutique Hotel, 15 Louise St, CUNNAMULLA Qld 4490. **Members can also join via teleconference/zoom upon request.**

## AGENDA

1. Notice convening the meeting
2. Attendance and apologies
3. Proxies
4. Minutes of the 2020 Annual General Meeting
5. Presentation of President's Report
6. Other business

Michael Allpass  
Company Secretary

## FORM OF PROXY

I/We, \_\_\_\_\_ of \_\_\_\_\_ M/ship Number \_\_\_\_\_  
(postal address)

being a member of **AgForce Sheep & Wool Ltd**, do hereby appoint:

Mr/Mrs/Ms \_\_\_\_\_ of \_\_\_\_\_ M/Ship Number \_\_\_\_\_  
(postal address)

OR in his/her absence:  The Chair of the Meeting

as my proxy to vote for me on my behalf at the 22nd Annual General Meeting OF **AgForce Sheep & Wool Ltd** to be held on the 29th October 2021, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021. Signature \_\_\_\_\_

This form is to be used \*in favour of /\* against the resolutions or \*the proxy may vote as he or she thinks fit. **[indicate which is applicable]**

- The person appointed a proxy must be a Member of AgForce Sheep & Wool Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to [nominations@agforceqld.org.au](mailto:nominations@agforceqld.org.au), post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Due to potential changes to COVID restrictions, please continue to check our website for possible changes.

**"The voice of Queensland Sheep & Wool Producers - advocacy and representation"**

**AgForce QLD - P: (07) 3236 3100 E: [agforce@agforceqld.org.au](mailto:agforce@agforceqld.org.au) - W: [agforceqld.org.au](http://agforceqld.org.au)**