



NOTICE OF ANNUAL GENERAL MEETING

AgForce Sheep, Wool and Goats Limited
ACN: 087 429 829



Notice is hereby given that the 24th Annual General Meeting of **AgForce Sheep, Wool and Goats Ltd** will be held at **9:00am** on **Tuesday 21 November 2023**, at Longreach Civic Centre 96A Eagle Street, Longreach Qld 4730.

Members can also join via TEAMS upon request.

AGENDA

1. Notice convening the meeting
2. Attendance and apologies
3. Proxies
4. Minutes of the 2022 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 and Goats 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 24th Annual General Meeting OF **AgForce Sheep, Wool and Goats Ltd** to be held on the 21 November 2023, and at any adjournment thereof.

Signed this _____ day of _____ 2023. 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 & Goats 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**, post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Any COVID-19 restrictions current at the time will apply to this event

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

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