



NOTICE OF ANNUAL GENERAL MEETING

AgForce Cattle Limited

ACN: 087 429 883

Notice is hereby given that the 21st Annual General Meeting of AgForce Cattle Ltd will be held at 4:00pm on Thursday 5th November 2020, at the Central Queensland Livestock Exchange (CQLX), 16 Saleyards Rd, Gracemere QLD 4702

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 2019 Annual General Meeting
5. Introducing the new Cattle Board
6. Presentation of President's Report
7. Other business

Brett Cameron
Company Secretary

FORM OF PROXY

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

being a member of **AgForce Cattle 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 21st Annual General Meeting OF **AgForce Cattle Ltd** to be held on the 5th November 2020, and at any adjournment thereof.

Signed this _____ day of _____ 2020. 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 Cattle 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 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 check our website for possible changes.