

Royal NSW Canine Council Ltd
ABN 69 062 986 118



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2026 Annual General Meeting
Wednesday 4 November 2026 @ 7.30PM

*To be held in the Amenities Building of
The Bill Spilstead Complex for Canine Affairs
44 Luddenham Road, ORCHARD HILLS*

Appointment of Proxy

PART (A)

I, ...Membership Number:
Individual Member OR Company/Other Entity

of (address)

Appoint.....Membership Number:

of (address)
to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be
considered at the RNSWCC Annual General Meeting to be held on **Wednesday 4 November 2026**.

OR

I, ...Membership Number:
Individual Member OR Company/Other Entity

of (address)
Appoint THE CHAIRMAN to vote on my behalf as my Proxy on the Special Resolutions and any
amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on
Wednesday 4 November 2026.

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.

[If you require your Proxy to vote specifically IN FAVOUR/AGAINST the Special Resolutions on the Agenda you must complete the part of this form marked (B) below].

PART (B)

I direct that my Proxy vote, as indicated below, on the Special Resolutions as published in the Notice of Annual General Meeting in the 2025 Annual Report and on the DOGS NSW website.

SPECIAL RESOLUTION 8.1	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.2	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.3	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.4	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.5	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.6	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.7	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.8	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.9	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.10	FOR	☐	AGAINST	☐	ABSTAIN	☐
SPECIAL RESOLUTION 8.11	FOR	☐	AGAINST	☐	ABSTAIN	☐

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Individual Member OR Company/Other Entity

Use Adobe Reader to digitally sign here

Signed: _____

Name: _____
(BLOCK LETTERS)

Date: _____

PROXY VOTING: A Proxy Appointment Form has been published in the DOGS NSW Weekly Woof, on the DOGS NSW website and other media platforms. In addition, the Proxy Appointment Form has been distributed to members via Special Notice and is also included in the Annual Report available online at <https://www.dogsnsw.org.au/resources/rnsbcc-agm-meetings/>.

Completed Proxy Appointment Forms can be:

- (a) be handed into the RNSWCC Office
 - (b) posted to the RNSWCC, PO Box 632, St Marys NSW 1790; **OR**
 - (c) scanned & emailed to the Office via info@dogsnsw.org.au
- and **MUST** be received by the Company Secretary no later than **4.30pm on Monday 2 November 2026**.

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