

Appointment of Proxy

PART (A)

I, Membership Number:
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 5 November 2025**.

OR

I Membership Number:
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 5 November 2025**.

[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)].

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 2024 Annual Report and on the DOGS NSW website.

SPECIAL RESOLUTION 8.1	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.2	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.3	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

Signed: _____ Name: _____ Date: _____
(BLOCK LETTERS)

Completed Proxy Appointment Forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, or scanned/emailed to the Office via info@dogsnsw.org.au so as to be received by the Company Secretary no later than **4.30pm on Monday 3 November 2025**.