

PROXY

I
Name of Member

of
Address

being a Member of Agriculture Kangaroo Island Inc

appoint
Name of proxy or office held

or if no person is named, the chairperson of the meeting, as my proxy to vote on my behalf at the General Meeting of Agriculture Kangaroo Island Inc to be held on Tuesday, 17 September at 8:30 pm and at any adjournment of that meeting.

Direction to proxy

If you want to direct your proxy how to vote, mark one box only for each resolution. If you do not want to direct your proxy how to vote, do not mark any box for the resolution. If you wish not to vote on a particular resolution, mark the 'Abstain' box.

I direct my proxy to vote as follows:

Resolutions	For	Against	Abstain
<u>Board Member:</u>			
<i>Peter Cooper</i>			
<i>Tim Salmon</i>			
<i>Paul Bott</i>			
<i>Sara Campbell</i>			

Date

If Member is an individual

Signed byin the presence of:

.....
 Signature of witness

.....
 Signature of Member

.....
 Name of witness (print)

If Member is a company

Agriculture Kangaroo Island Inc

PROXY

Executed by
pursuant to section 127 of the
Corporations Act 2001

.....
Signature of Director

.....
Signature of Director/Company Secretary
(Please delete as applicable)

.....
Name of Director (print)
or

.....
Name of Director/Company Secretary (print)

.....
Signature of Sole Director and Sole Company Secretary

.....
Name of Sole Director and Sole Company Secretary (print)

If Member is an incorporated association

The common seal of)
was affixed in accordance with its)
Constitution and by the authority of its)
Board/ Committee:)

.....
Witness

.....
Witness

Or

.....
Signature of President/Chairperson

.....
Signature of Secretary/Officeholder
(Please delete as applicable)

.....
Name of President/Chairperson (print)

.....
Name of Secretary/Officeholder (print)