



# HCPSL

Herbert Cane Productivity Services Ltd.

A voting member may appoint another voting member to be their proxy to vote on their behalf. If you wish to appoint a proxy, please fill out the form below and return it to the Company Secretary not later than 24 hrs before the commencement of the meeting.

I, \_\_\_\_\_ of \_\_\_\_\_ being a voting member of HCPSL, appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy to attend and vote on my behalf at the General Meeting of the Association (Annual General Meeting or Special General Meeting) to be held on Tuesday the 24th day of October 2023 and at any adjournment thereof.

My proxy is authorised to:

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Signed this \_\_\_\_ day of \_\_\_\_\_ 2023

(Signed) \_\_\_\_\_

Please return signed proxy appointment 24 hours prior to the meeting.

Email: [admin@hcpsl.com.au](mailto:admin@hcpsl.com.au)

Phone: 07 4776 5660

Post: Box 135, Ingham QLD 4850

Prepared: Commercial Service Manager	Authorised: BOD @ HCPSL	Version: 1	Date Issued: Jan 2023 Review Date: Jan 2024
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