



Nature Foundation

NATURE FOUNDATION LTD

2021 AGM BALLOT PAPER

If you would like to vote in the Annual General Meeting please complete and return this Ballot Paper in the Reply Paid Envelope.

If you wish to appoint a Proxy (current financial member) to vote on your behalf, please give them this form together with the Notice of Appointment and ask them to return both forms to Nature Foundation by 6.00 pm Tuesday 26th October 2021. NOTE: It is important that if you sign a proxy form, but do not name the proxy the AGM chairperson may cast the proxy vote on your behalf.

Member Name/s _____

Name of Your Appointed Proxy if applicable

I/We authorise voting in respect of the resolutions as follows:

To Accept the Minutes of the Annual General Meeting held on 29 October 2020.

Member 1	For <input type="checkbox"/>	Against <input type="checkbox"/>
Member 2*	For <input type="checkbox"/>	Against <input type="checkbox"/>

To Accept the Directors' Report in the Annual Report 2020-21

Member 1	For <input type="checkbox"/>	Against <input type="checkbox"/>
Member 2*	For <input type="checkbox"/>	Against <input type="checkbox"/>

To Accept the Financial Statements of the Company and the Auditors' Report for the year ended 30 June 2021

Member 1	For <input type="checkbox"/>	Against <input type="checkbox"/>
Member 2*	For <input type="checkbox"/>	Against <input type="checkbox"/>

To Note the appointment of Pitcher Partners Adelaide as the Nature Foundation Auditor

Member 1	Noted <input type="checkbox"/>
Member 2*	Noted <input type="checkbox"/>

To Note the appointment of Jan Ferguson OAM, Phil Weinstein and Douglas Ransom unopposed to the three vacant Nature Foundation Board Director positions

Member 1 Noted

Member 2* Noted

My question/s for the meeting to be addressed in 'Other Business'

Signature of Member 1 _____

Signature of Member 2* _____

Date _____

*** Note two adults in a family/household holding Couple or Family Membership are eligible to vote at the Annual General Meeting on this form**

This form must be received by 6.00 pm Tuesday 26th October 2021

Please email to info@naturefoundation.org.au

Or post to: Nature Foundation. Please allow plenty of time if posting.
PO Box 34 Prospect SA 5082