



The Ashburton Trading Society Ltd invites you to the 55th Annual General Meeting

To be held at the Bradford Room, Ashburton Trust Event Centre, 211a Wills Street, Ashburton 7700, on Tuesday 20th November at 7.00pm.

ALL MEMBERS WELCOME

Refreshments will be served at the conclusion of the meeting.

PROXY FORM

Please note that all completed Proxy Forms are to be deposited at the reception of Ruralco New Zealand Ltd, 98 Burnett Street, Ashburton, or emailed to ruralco@ruralco.co.nz, not less than 24 hours before the Annual General Meeting.

The Proxy Form, along with a Voting Paper, will be distributed to the appointees at the Annual General Meeting.

ASHBURTON TRADING SOCIETY LIMITED—PROXY

I/WE _____ OF

ADDRESS _____ ATS NO _____

HEREBY APPOINT _____ OF

ADDRESS _____ ATS NO _____

To act as my/our proxy to attend and vote on my/our behalf at the 55th Annual General Meeting of the Ashburton Trading Society to be held on 20th November 2018, and adjournment thereof.

DATED AT _____ THIS _____ DAY OF _____ 2018

SIGNED _____

The Rules of the Ashburton Trading Society Ltd require that a Proxy shall be a member of the Society, however no person can be appointed a Proxy for more than one member.