Australian Landfill Owners Association Ltd

(ACN 126 573 779)

Annual General Meeting 2019 - PROXY FORM

For the Annual General Meeting being held on Monday 18 November 2019 at 10 am AEDT.

ALOA Members are entitled to attend and vote at the AGM being held on Monday 18 November 2019.

Pursuant to Section 13 of the Constitution.

1. A Member may appoint one proxy only, and that proxy is entitled to vote. A proxy has the same right as the member to speak and vote at the AGM. A proxy need not be a member.
2. The Proxy Form must be signed by the appointer or the appointer's attorney duly authorised in writing.
3. The Proxy Form and the power of attorney or other authority (if any) under which it is signed must be received by the ALOA Secretary in writing by 5pm AEDT, **Friday 15 November 2019** to info@aloa.com.au.
4. The Chair of the AGM may require a person acting as a proxy to provide sufficient evidence to the Chair that the person is the person nominated as the proxy. If this person does not provide that evidence the Chair may exclude that person from voting.
5. If a Member executes or proposes to sign a document or to act by or through an attorney, the Member must produce to ALOA for noting the document appointing the attorney; and (if required) send to ALOA a copy of the document, which is to be retained by ALOA. ALOA may on the first production of that document of appointment of an attorney, and from time to time, subsequently require any evidence as it thinks fit that the document of appointment of attorney is effective and current.

Appointment of Proxy

I _____ of _____

[full name as it appears on the register] [company as it appears on the register]

being a Member of the Australian Landfill Owners Association Ltd **hereby appoint**:

_____ _____

[full name] [address]

as my proxy to vote on my behalf at the ALOA AGM on 18 November 2019 at 10.00 am. Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting.

_____ _____

Member signature Date

Return completed proxy to ALOA by 5pm, Friday 15 November 2019 to info@ALOA.com.au