

**VETERINARIANS FOR CLIMATE ACTION LIMITED (VfCA)**

ABN: 16636944191

**ANNUAL GENERAL MEETING OF MEMBERS**

**1 December 2025**

**PROXY FORM**

A member is entitled to appoint one person as the member's proxy to attend and vote at the AGM. The proxy does not need to be a member of VfCA.

If you wish to appoint a proxy, please complete the form below and return it by email to [steff@vfca.org.au](mailto:steff@vfca.org.au) by **6:30pm AEDT on Saturday, 29 November 2025** (at least 48 hours prior to the meeting).

The Chair intends to vote any undirected proxy in favour of all resolutions.

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**APPOINTMENT OF PROXY**

I, \_\_\_\_\_ (full name)

of \_\_\_\_\_ (address)

being a member of Veterinarians for Climate Action entitled to vote hereby appoint:

\_\_\_\_\_  
(Full name of proxy, or write "Chair of the meeting")

of \_\_\_\_\_

(address if proxy not Chair)

as my proxy to attend and vote on my behalf for the Annual General Meeting of Veterinarians for Climate Change Limited to be held on **Zoom** on **Tuesday, 2 December 2025** commencing at **6:30pm AEDT** and at any adjournment of that meeting.

**For the nominated proxy person**

Please have them [RSVP](#), or complete the RSVP on their behalf, for attendance at the AGM. Deadline: **6:30pm, Saturday, 29 November 2025**. After registering, your proxy will receive a confirmation email containing the Zoom meeting details and information about how to join and participate.

**Voting Instructions**

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

Mark only one box only for each item of business set out below:

Agenda item	Motion	Yes	No
4.	Accept the Minutes from the AGM held on <b>27 November 2024</b>		
6.	Accept the financial statements for the 12 month period, ending on 30 June 2025		
7.1	To elect Mr Wayne Wescott to the board		

7.2	To re-elect Dr Catherine Harper to the board		
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Signature of Member appointing Proxy: \_\_\_\_\_

Date: