



FORM OF APPOINTMENT OF PROXY

I, _____

Of _____

being a financial member of the Benalla Sustainable Future Group Inc,

Hereby Nominate _____

As my proxy to vote for me on my behalf at the Annual General Meeting of the Benalla Sustainable Future Group Inc. to be held at 7.30 PM on Thursday 24 September 2020 and at any adjournment of that meeting.

Signed by the

Member: _____

Dated this _____ day of _____ 2020

Return to the Secretary, BSFG Inc. P O Box 642, Benalla, 3672 or

Scan and email to peter_maddock@iprimus.com.au

by 5.00PM Wednesday 23rd September 2020

BSFG Inc. A0032327P