



BOWRAL CO-OP

BOWRAL CO-OPERATIVE LIMITED

ABN 60 254 390 336 NSW 26

Share Application:

Name: _____

Delivery address: _____

Postal address: _____

Home Phone: _____ Work Phone: _____

Mobile: _____ Email: _____

Membership Type: Individual Partnership Company Trust Other

Enterprise Type: Cattle Sheep Horses Cropping Other _____ N/A

I am most interested in: Stockfeed Animal Health Fencing Water Management Apparel

MEMBER BENEFITS

Membership benefits include:

- 5% discount** off invoice value at the time of Sale on over 12,000 selected product lines
- Automatic COD members account (30 day trading account can be applied for separately)
- 30 day Trading accounts must be settled within 30 days of EOM and if not the discount can be re-applied
- A dividend on shares held – generally fully franked and paid annually following the annual general meeting, at a rate reflective of current interest rates.
- Exclusive invitations to Field days and In Store “Members only” promotional days

Member benefits are subject to profitability and at the discretion of the Board.

I/We apply for _____ shares of two dollars (\$2) each (min. 100 shares) and enclose payment of \$ _____

Payment in full MUST be lodged with this application

BANK ACCOUNT DETAILS FOR DIRECT DEPOSIT OF DIVIDEND PAYMENTS:

Bank _____ Branch _____ BSB _____

Account Name: _____ Acc No _____

I have read and understood the Disclosure Statement (included overleaf) and agree to abide by the terms & conditions of membership whilst I am a member of Co-operative.

Signature _____

Date _____

85 Kirkham Road BOWRAL NSW 2576
PO Box 110 BOWRAL NSW 2576
Phone: 02 4861 8400

www.facebook.com/BowralCoop
<http://www.bowralco-op.com.au>
reception@bowralco-op.com.au

DISCLOSURE STATEMENT –Terms & Conditions

Primary purpose:

Operation of trading stores under the name of Bowral Co-op Limited.

Rights and liabilities attaching to membership:

A member must hold shares in the co-operative. For new members joining the co-operative, the current minimum shareholding is 100 shares and the current maximum shareholding is 10,000 shares.

Shares are allocated at the discretion of the Board and decisions of the Board are final.

There is one class of share, all ranking equally, with a nominal value of \$2 each.

No share can be allotted until the full nominal value has been paid.

The Board may require a member to subscribe for additional shares, if a Special Resolution of members approves this step.

Shares shall not be quoted for sale or purchase at any stock exchange. The Board will repurchase shares on request at \$2 each or may approve transfer to a family member.

Capital shall vary according to the nominal value of shares from time to time subscribed.

Members must be over 18 years of age and notify the office of any change in membership details

An active member has one vote, a personal right not attaching to shares held.

To be active, a member shall purchase, in any one month during the year, \$10 worth of retail goods or \$100 worth of produce goods.

If a member becomes inactive, that membership must be cancelled.

A membership may be cancelled on death, bankruptcy or transfer.

A member may be expelled by Special Resolution.

The co-operative will repay the paid up capital of cancelled or expelled memberships.

The co-operative has a charge on shares for the amount of any debts.

In the event of a winding up, any surplus after the payment of all debts and return of capital shall be distributed amongst members in proportion to the amount of business they have conducted with the co-operative over the previous three years.

Copies of the latest annual report and consolidated rules of the co-operative are available for inspection at the registered office of the co-operative.

OFFICE USE ONLY

Share Register.....Members Register.....Uniface.....

Date of board meeting.....Signature of Secretary.....
