

PROXY FORM

MULGRAVE COUNTRY CLUB

ABN 16 004 568 610

Iof.....

being a Member of the Club hereby appoint(s) the **Chairman of the Meeting**

or (*insert name of the proxy, a **proxy must be a Member***).....

or failing the individual the Chairman of the Meeting.

as my proxy to vote and attend for me at the Annual General Meeting of the Club to be held on the

Thursday 6PM 12 November 2020 and any adjournment of the meeting.

This form is to be used in accordance with the directions below and if no direction the proxy may vote or abstain as he or she sees fit.

(PLEASE MARK BOXES WITH AN(X))

Ordinary Resolutions

For Against Abstain

6. Appointment of the Auditors

7. Confirm the Appoint of the Election of Office Bearers

Special Resolutions

8. Proposal to Alter Clause 25.5 of the Constitution

SIGNATURE OF MEMBER: **X**

DATED:

1. This Proxy Form, to be effective, **must** be received at least 48 hours before the meeting time ,**Closing 6.00pm on the 10 November 2020**

2. A proxy **must** be a member of the Club.

3. Return to the General Manager at the Club, email to kscarlett@mulgravecc.com.au