



ABN 16 004 568 610

YOUR VOTE IS IMPORTANT



For your proxy vote to be effective it must be received by **6:00pm AEST Tuesday, 18th July 2023.**

Proxy Form - Annual General Meeting 2023

STEP 1 - Indicate how your vote will be cast

Members who are not attending the meeting in person, are able to exercise their right to vote by proxy.

- Vote by Proxy - Members who wish to appoint the meeting Chairman or another Member as their proxy, are directing them to vote in accordance with their directions and to act generally on their behalf at the meeting.
- If you wish to appoint the meeting Chairman as your proxy, please mark the box.
- If you wish to appoint another Member as your proxy you must write their Name and Member Number in the space provided.
- If you leave this section blank, the meeting Chairman will be deemed to act as your proxy.

STEP 2 - Voting on the Special Resolution

To vote on the Special Resolution place a mark in either the **For** or **Against** box next to the Special Resolution.

Your proxy, including the meeting Chairman, must vote on the Special Resolution in accordance with your instructions.

- If you mark more than one box next to the Special Resolution, your vote will be invalid.
- If you do not mark any boxes next to the Special Resolution, your proxy may vote how they see fit.

STEP 3 - Signing the form

You must sign and date the voting form in the space provided. If you are signing by a Power of Attorney, please attach a certified copy of the Power of Attorney to this form when you return it.

STEP 4 - Lodging the form

Voting forms must be received by **6:00pm AEST on Tuesday, 18th July 2023.**

You may lodge the form by either post or email. Please refer to the '**Lodge your Proxy Form**' section for details.

Lodge your Proxy Form

BY POST

CorpVote Voting Services
PO Box 2432
Fitzroy VIC 3065
Australia

BY EMAIL

Scan and email your **Proxy Form** to:
vote@corpvote.com.au

HELP & ENQUIRIES

Email: support@corpvote.com.au
Phone: 1300 710 950

Proxy Form

I, being a member of the Mulgrave Country Club and entitled to attend and vote at the Mulgrave Country Club Annual General Meeting 2023 to be held in The Club Mulgrave Room on **Thursday, 20th July 2023 at 6:00pm AEST** and at any adjournment of that meeting hereby:

STEP 1 APPOINT A PROXY

the **Chairman of the Meeting** (mark box)

OR

If you are NOT appointing the Chairman of the Meeting, write the Name and Member Number of the person you are appointing as your proxy.

Failing the individual named, or if no individual is named, the Chairman of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Mulgrave Country Club to be held on Thursday, 20th July at 6:00pm AEST and at any adjournment of that meeting.

[!] Proxy nominations will only be valid and accepted if signed and received no later than **6:00pm AEST Tuesday, 18th July 2023**.

STEP 2 ITEMS OF BUSINESS

Please mark box with an

If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority.

	FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTION 6: Appointment of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ORDINARY RESOLUTION 7: Confirm the appointment of the Election of Office Bearers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTION 8.1: Proposal to alter the constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3 SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

Signature of Member

Contact Name

Member No.

Daytime Telephone

Date