

PROXY FORM

TO BE EFFECTIVE THIS PROXY MUST BE RECEIVED BY THE CLUB NO LATER THAN FORTY EIGHT (48) HOURS PRIOR TO THE ANNUAL GENERAL MEETING

I,.....
(PLEASE PRINT FULL NAME)

of
(ADDRESS)

being a member of Geebung Ski Club Limited, hereby appoint

.....
(PLEASE PRINT)

or failing him, the Chairman of the Meeting, as my Proxy, to vote for me and in my name at the Annual General Meeting of the Geebung Ski Club Limited, to be held at

.....(venue)

on(date)

commencing at.....pm, and at any adjournment thereof.

If you wish to direct your Proxy how to vote on any item of business, please indicate below. Unless so directed, the Proxy may vote as he sees fit.

	FOR	AGAINST	ABSTAIN
1. To adopt the Report and Accounts
2. To re-elect Mr. George Hamilton
3. To re-elect Miss Madeleine Hamilton
4. To re-elect Mr. Ross Stanton
5. To re-elect Mr. Stephen Wawn
6. To re-elect Mr. Robert Newlinds
8. To re-elect Mr. Greg Middleton
9. To re-elect Mr. Robert Evans
10. To re-elect Mr. Shaun Branagan
10. To elect Brookes, Deane and Powne as Auditor

Signature of Member.....

Dated thisday of2011

THE PROXY MUST BE SIGNED BY THE MEMBER

Proxies may be sent to the company at PO Box 591, Balgowlah NSW 2093, or faxed to (02) 9949 5398