

PROXY FORM

TO BE EFFECTIVE THIS PROXY MUST BE RECEIVED BY THE CLUB NO LATER THAN TWENTY FOUR (24) 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. Shaun Branagan | | | |
| 3. To elect Miss. Nadia Evans | | | |
| 4. To elect Miss. Bonnie Forsyth | | | |
| 5. To elect Mr Matt Gillings | | | |
| 6. To elect Mr. Richard Gratton | | | |
| 7. To re-elect Mr. George Hamilton | | | |
| 8. To re-elect Miss Madeleine Hamilton | | | |
| 9. To re-elect Mr. Thomas Kiely | | | |
| 10. To re-elect Mr. Greg Middleton | | | |
| 11. To re-elect Mr. Robert Newlinds | | | |
| 12. To re-elect Mr. Ross Stanton | | | |
| 13. To elect Mr. Kerry Warner | | | |
| 14. To re-elect Mr. Stephen Wawn | | | |
| 15. To elect Brookes, Deane and Powne as Auditor | | | |

Signature of Member..... Dated.....2020

THE PROXY MUST BE SIGNED BY THE MEMBER

1. A member is entitled to attend and vote at the meeting or has the right to appoint a proxy.
2. A proxy need not be a member of the company.
3. Members seeking to appoint a proxy must complete the attached proxy form and ensure that it is received by the company at least 24 hours prior to the meeting, by scanning and emailing to admin@geebungskiclub.com.au
4. Proxies may also be handed to the secretary prior to the commencement of the meeting.