**KOOMERANG SKI CLUB (COMPANY LIMITED BY GUARANTEE) (ABN 87 004 620 795)**

**ANNUAL GENERAL MEETING TO BE HELD 28 MARCH 2018**

**PROXY FORM**

I, .......................................................... of .........................................................................[address]

being a member of the abovenamed Club, hereby appoint ...................................................[name]

of ..............................................................[address] or failing him / her, ................................[name]

of ..............................................................[address] or failing them the Chairman of the meeting as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held on Wednesday 28 March 2018, and at any adjournment thereof.

This form is to be used:

* 1. in favour of / against (\*delete one) the resolution to amend clause 7(b) of the Constitution
  2. in favour of / against (\*delete one) the resolution to amend to clause 9(e) of the Constitution.

\* strike out whichever is not applicable.

Unless otherwise instructed by this form, the proxy may vote as he / she thinks fit.

Signed this day of March 2018

................................................  
[Signature]

................................................  
[Print Name]

**NOTE:** This form must be mailed or delivered to:  
The Secretary  
Koomerang Ski Club  
1 Morrison Street  
HAWTHORN VIC 3122

or emailed to: graeme.peacock00@gmail.com

and received by no later than 4.00pm on 27 March 2018.