

SORRENTO SAILING COUTA BOAT CLUB INC.

Incorporated Association Registration Number A0010032B Foreshore Sorrento, Victoria, Box 138 Sorrento 3943 Tel: 5984 8200 Fax: 5984 4168

PROXY FORM – 2022 ANNUAL GENERAL MEETING

A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting. This form appointing a proxy sent by post or electronically is of no effect unless it is received by the Secretary no later than 48 hours before the commencement of the meeting, Sunday 9th October 2022 at 10.00am

| l, | Membership No. |
|---|----------------|
| (Member's name in full, and block letters) | |
| being a financial voting member of Sorrento Sailing Couta Boat Club Inc., hereby appoint | |
| (name of person whom you are appointing in full, and in block letters. Must be a member entitled to vote) or failing that person if no person is named, The Chairperson, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Club to be held on Sunday 9 October 2022. | |
| My proxy may vote as he or she thinks fit. | |
| Annual report of the Committee on the Activities of the Club Annual Financial Statements for the year ended 30 June 2022 Election of Committee Members Special Resolutions around Rules 24, 25 & 37 Appointment of Auditor | |
| Signature of Member (appointer) | |
| Date: / / | |
| Please note that Honorary, Associate, Restricted/Sailing, Absentee, Interstate/Overseas, Junior and Student Members under the age of 18 years are not entitled to vote. Members with voting rights must be financial, all moneys due and payable to the Club have been paid. | |
| Nikki Schwarz Secretary | Office Use: |
| September 18, 2022 | Received by: |
| | Date & Time: |
| | Allocated: |