



ELWOOD SAILING CLUB

INCORPORATED

ABN 66936956168, ARN A0010777N

5 ELWOOD FORESHORE

P.O. Box 14, ELWOOD, VICTORIA, 3184

Web: www.elwoodsc.com, Tel: 03 9531 4743

Proxy Votes (Rule 34)

A member may appoint another member as his or her proxy. A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting. A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

Form Of Appointment Of Proxy

I,
(name)

of
(address)

being a member of Elwood Sailing Club Inc. appoint the **Commodore or;**

.....
(name of proxy holder)

of
(address of proxy holder)

being a member of that Elwood Sailing Club Inc., as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on :

Thursday 4th August 2016 and at any adjournment of that meeting.

.....
Signed
Date