

LAKE COOTHARABA SAILING CLUB INC

I,.....of.....,

being a member of the Lake Cootharaba Sailing Club Inc., hereby appoint

.....of.....,

or, failing him,

.....of.....,

as my proxy to vote for me on my behalf at the General Meeting of the Club, to be

held on theday..... 20.... and at any adjournment thereof.

Signed this day of 20....

Signature.....

This form is to be used * in favor of the resolution

*against the resolution.

(*Strike out whichever is not desired).

Unless otherwise instructed, the proxy may vote as he thinks fit.