

LAKE COOTHARABA SAILING CLUB INC .

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

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

.....of.....

or, failing them,

.....of.....

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

to be held on the .....day..... 20..... and at any

adjournment thereof.

Signed this ..... day of ..... 20..... .

Signature.....

This form is to be used \* in favour of the resolution

\*against the resolution.

(\*Strike out whichever is not desired.)

Unless otherwise instructed, the proxy may vote as they think fit.