

Lake Cootharaba Sailing Club PROXY NOMINATION FORM



I, _____ born _____
(insert name) (insert date of birth)

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

_____ of _____
(insert name of proxy) (insert town of residence of proxy)

as my proxy to vote on my behalf at the

(Tick one box only)

- Annual general meeting
- General meeting
- Special general meeting
- Appeal general meeting
- Asset general meeting

of the Lake Cootharaba Sailing Club Inc., to be held on _____
(insert date of meeting)

and at any adjournment of that meeting,

or for all meetings from the period _____ to _____
(insert date of first day) (insert date of last day)

This form is to be used:

(Tick one box only)

- In favour of the resolution
- Against the resolution
- As determined by my proxy

Signature: _____ Date: _____