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: _____