



ANNUAL GENERAL MEETING – 17 December 2018
APPOINTMENT OF PROXY

Lodgment: This Proxy Form must be received by the General Manager by 5.00pm on Friday 14 December 2018, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

I..... Member No: 40603 _ _ _ _

of.....

being an eligible voting Member of Cairns Golf Club as defined by the Constitution, hereby appoint
[] the Chairman of the Meeting (mark box), OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the details of the person you are appointing as your proxy.

.....

of.....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Cairns Golf Club to be held on the 17th day of December and at any adjournment thereof.

My proxy is authorised to vote on the resolution/s as indicated below.

Table with 4 columns: Resolutions, For, Against, Abstain*. Rows include resolutions for re-appointing BDO Australia, electing directors (Colin Harding, Stuart Ricketts, Sam Bush), and accepting proposed changes to the Constitution.

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority on a poll.

Signed this.....day of.....2018

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(Signature of Member who is appointing proxy)