

Special General Meeting Proxy Form

University Ski Club
ACN 004 276 260



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| A | B | C |
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Members Full Name

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Registered Address

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Post Code

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| B | |
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As a financial member of University Ski Club, I appoint:

the Chairman of the meeting

OR

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or failing the individual named, or if no individual is named, the Chairman of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Special General Meeting of University Ski Club being held at Riversdale Golf Club, 200-280 Huntingdale Rd, Mt Waverley VIC 3149 at 6.30pm on Friday 12th October 2018 (immediately preceding the Annual Dinner).

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| C | |
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To vote on the following resolution as they think fit or as directed below:

1 Resolution: Replacement of existing Memorandum and Articles of Association with a new Constitution

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|-----|---------|---------|
| FOR | AGAINST | ABSTAIN |
|-----|---------|---------|

| | | |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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The Chairman of the meeting intends to vote any undirected proxies in favour of this resolution.

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| D | |
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Signed:

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Date

How to complete this form

A Name and Address

Fill in your name and address.

B Appoint your proxy

Complete the name of your proxy or leave blank if you wish to appoint the chairman.

C Direct your vote:

If you wish, direct your proxy how to vote by marking one of the boxes opposite the item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box your vote will be invalid. If you mark 'abstain' you are directing your proxy not to vote and your vote will not be counted.

The Chairman of the meeting intends to vote any undirected proxies in favour of the resolution.

D Signing instructions

You must sign the form to appoint a valid proxy.


If you attend the meeting, your proxy's appointment will be invalid but you will be able to vote in your own right.

E Lodge Your Vote

By Post: Melissa Parsons
PO Box 93
Sandown Village
Vic 3171

By email: with header 'proxy form' to
bookings@USC.com.au

By Fax: (03) 8786-7899

 For your vote to be effective it must be received by 7:00pm (Melbourne Time) 10 October 2018. Any proxies received after this date or tabled at the meeting will not be considered.