

Taylor Range Country Club Limited

28 Greenlanes Road, Ashgrove 4060

PROXY

I/We.....
of.....
being a member/members of the Taylor Range Country Club hereby appoint
.....
of.....
or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us on
my/our behalf at the Annual General Meeting of the Company to be held on
Wednesday 18th March, 2020 at 7.00pm and any adjournment thereof.

As witness by hand this.....day of....., 2020.
Signed by the said member/members in the presence of:-

Witness signature.....Member/s Signature.....

Resolutions:

- ☐ 1. To receive, consider and adopt the Financial Statements of the Company for the year ended September 30th, 2019 and the Reports by the Directors and Auditors thereon.
- ☐ 2. To elect Directors:- JW Harvey, GA James, SG Webb, JT Parsonage, MJ Sester and RB Desailly retire in rotation in accordance with the Constitution of the Company, JW Harvey, GA James, SG Webb, JT Parsonage, MJ Sester and RB Desailly offer themselves for re-election.
- ☐ 3. To transact any other business that may be properly brought forward.



SG Webb
Company Secretary
13 February, 2020

NOTE:

Proxies, to be valid, must be received at the registered office of the Company no later than 48 hours before the notified time of the meeting. A proxy need not be a member of the company.

Proxies shall be in writing under the hand of the appointer or the attorney duly authorised in writing or if the appointer is a corporation, under its common seal or the hand of its attorney and such instrument is deemed to confer authority to demand or to join in demanding a poll.

Should a member desire to direct a proxy how to vote, the member should place a (X) in the appropriate box against each item above, otherwise the proxy may vote as he/she thinks fit or abstain from voting.