

Proxy Form

Redcliffe Leagues Club Limited
ABN 30 009 847 081

APPOINTMENT OF PROXY

I
of (address),
a member of Redcliffe Leagues Club Limited, appoint
.....(name, address and
description of the person appointed) or in his or her absence
.....(name, address and
description of the alternative person appointed) as my general proxy to vote at the Annual General Meeting of members to be held on Sunday, 10 December 2017, or at any adjournment of that meeting.

Dated

Signature

Note: An instrument appointing an attorney or a proxy and, the power of attorney or authority (if any) under which it is signed or a copy of that power of attorney certified as a true copy by statutory declaration or a facsimile of any of the documents referred to above, must be deposited at the office of the Club not less than 48 hours before the time scheduled for commencement of the Annual General Meeting (or any adjournment of that meeting) at which the person named in the instrument intends to vote.