



Snow Country Ski Club (SCSC) Co-operative Ltd
EGM Proxy Nomination & Voting Form

Proxy Form

Extraordinary General Meeting to be held at the **Georges River 16' Sailing Club, Sanoni Ave, Sandringham** on Sunday the 16th October 2016.

If you are unable to attend this meeting and you want to appoint a proxy, complete this form and return by Wednesday the 12th October 2016 to : paullyth@optusnet.com.au or info@snowcountry.com.au
Or to PO Box 664, West Ryde NSW 1685

Before you complete this form, please read the instructions in the Notes on the Proxy form.

Note: Members appointing proxies are encouraged to direct their proxy to vote for or against the resolution.

Step One (1): Record your details here (Please Print)

Family Name: Given Name:

Your Postal AddressPost Code

Step Two (2): Record your Proxy Nominee Details here:

For the Extraordinary General Meeting of the SCSC Co-op Ltd and any adjournment of that meeting:

(a) I appoint the person I have named below as my proxy

Your proxy's family name Initials

OR

(b) I appoint the Chairman of the meeting as my proxy to vote for me on the poll in accordance with my instructions (if any) on this Proxy form.

If no person is named above, the Chairman of the meeting, is my proxy to vote on my behalf at the Extraordinary General Meeting of the SCSC Co-op to be held on the 16th October 2016, and at any adjournment thereof.

Step Three (3): Voting Instructions

To direct your proxy how to vote on the resolution as set out in the Notice of Meeting, mark one box only below for each option for the business item. If you do not direct your proxy how to vote, your proxy may decide how to vote.

Ordinary Resolution - Option 1

FOR ABSTAIN AGAINST

Ordinary Resolution - Option 2

FOR ABSTAIN AGAINST

Step Four (4): Your Signature

Individual Member Signature Date:



Smiggin's Lodge Refurbishment Project Options

Option 1 – major exterior works covering recladding, roofing, window replacement and internal refresh

Estimated cost of \$300,000 - \$350,000

To be funded by the Club's funds (\$175,000) and a building levy of \$550 per annum for two years for senior members and \$275 for two years for honorary members.

Option 2 – Option 1, plus relocation of manager's quarters to the ground floor and reuse of the current manager's quarters to allow reconfiguration of the first level of the lodge to allow new bedding flexibility (e.g. 6 bed room)

Estimated cost of \$550,000 - \$650,000

To be funded by the Club's funds (\$175,000) and a building levy of \$1,500 per annum for two years for senior members and \$750 for two years for honorary members.

- ***In regard to the two options above, if one is approved at the EGM, then the Building Levy amounts will be billed around the time of the issue of the clubs Annual Subscriptions Invoices at the start of the 2017 and 2018 years.***

NOTE:

Appointing the Chairman of the meeting as your proxy –

If you appoint the Chairman of the meeting as your proxy and you specify the way your proxy is to vote on the resolution, then the Chairman must vote on a poll as specified in your proxy form. Abstentions will not be counted in computing the required majority on a poll.

Voting: If an appointment of a proxy specifies the way the proxy is to vote on the resolution, then:

1. A proxy may not vote on a show of hands, but may make or join in a demand for a poll, and
2. If the proxy is not the Chairman of the meeting, the proxy is not required to vote on a poll, but if the proxy does so, the proxy must vote as specified in the appointment.

A special resolution means a resolution which is passed by a majority of not less than two-thirds of the members as being entitled so to vote in person at any general meeting of which notice specifying the intention to propose the resolution has been duly given in accordance with the rules.

All members must be financial shareholders for entitlement to vote