



Snow Country Ski Club Co-operative Ltd
2019 AGM Proxy Nomination Form

Annual General Meeting (AGM) to be held at the **Georges River 16' Sailing Club, Sanoni Ave, Sandringham NSW 2219, Ph (02) 9529 3000**, commencing at 10:30am on Sunday the 5th May 2019.

If you want to appoint a proxy, use this form and make sure that it is received by Saturday the 27th April 2019. 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/s or nomination for Honorary or Life Membership by marking the appropriate box on this form.

Step One (1): Your details (Please Print)

Family Name: Given Name:

Your Postal Address Post Code

Step Two (2): Proxy Details

Mark one box only.

For the Annual General Meeting of the Snow Country Ski Club 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.

Failing whom, or if no person is named above, the Chairman of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of the Co-op to be held on the 5th May 2019, 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 below only for each resolution item of business. If you do not direct your proxy how to vote, your proxy may decide how to vote.

Resolution 1:

FOR

AGAINST

Resolution 2:

FOR

AGAINST

Resolution 3:

FOR

AGAINST

Step Four (4): Your Signature

Individual Member Signature Date:

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.

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 not less than three quarters of the members being entitled to vote 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