

**Ormond Ski Club Limited
2020 Annual General Meeting
Proxy form**

Should you wish to appoint a Proxy, please complete this form and return it to the Secretary, Tim Chalke (c/o List A Barristers, Owen Dixon Chambers West, 205 William Street, Melbourne) or secretary@ormondskiclub.com.au) by **close of business, 11 March 2020** (ie. not less than 48 hours before the time of the meeting).

I.....of.....
being a financial member of Ormond Ski Club Limited, hereby appoint:
.....or, failing him/her,
.....or, failing him/her, the
Chair of the Meeting as my Proxy to vote for me and on my behalf at the Annual General Meeting of the Club to be held on 13 March 2020 and at any adjournment thereof.

(If you wish to direct your proxy how to vote, please mark the appropriate box against each item. If you do not direct your proxy how to vote on an item, your proxy may vote on it as he/she thinks fit.)

1. To receive and adopt the balance sheet as at 30 November 2019 and the profit and loss statement for the year ended 30 November 2019, together with the reports of the Committee and the auditor.	For <input type="checkbox"/> Against <input type="checkbox"/>
2. To elect a committee as nominated or in accordance with a ballot taken at the meeting.	For <input type="checkbox"/> Against <input type="checkbox"/>
3. To elect a President as nominated or in accordance with a ballot taken at the meeting.	For <input type="checkbox"/> Against <input type="checkbox"/>

Signed the.....day of.....2020

.....(signature)