

Proxy Form- Appendix 2

To: The Secretary,
 Lorne Country Club Incorporated,
 2 Holliday Road
 Lorne 3232

Dear Sir/Madam,

I,of.....
.....being a Member of Lorne Country Club Incorporated
hereby appoint being a Member of
Lorne Country Club Incorporated, as my proxy to vote for me on my behalf at the Annual
General Meeting/General Meeting of the Association to be held on the 3rd November 2019
and at any adjournment of that meeting.

My proxy is authorized to vote in favour of/against the resolution (insert details of
resolution).

Signed

Date / /