



## PROXY FORM

### ANNUAL GENERAL MEETING – GLEN WAVERLEY GOLF CLUB INC (REG. A0017598P)

I

Of


Being a Member of Glen Waverley Golf Club Inc (Reg. A0017598P) ("**Club**") and entitled to attend and vote at the Annual General Meeting of the Club, **hereby appoint:**

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Name of Proxy

or

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The Chair of the Meeting

Cross

as my proxy, or failing the person named, or if no person is named, the Chair of the Meeting, as my proxy to act on my behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting at Central Park Pavilion, Waverley Road, Glen Waverley VIC 3150 and at any postponement or adjournment of the Meeting.

#### Voting Directions

Proxies will only be valid and accepted by the Club if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions attached before marking any boxes with an ☒

Resolutions	For	Against	Abstain
2 Election of Committee Members PROXY VOTE NOT AUTHORISED – ARTICLE 74	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that if you marked an 'abstain' box for any item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority on a poll.

#### Signature of Member

\_\_\_\_\_  
Member



\_\_\_\_\_  
Date

**PLEASE SEE OVER FOR INSTRUCTIONS FOR COMPLETING THIS PROXY FORM**

## **INSTRUCTIONS FOR COMPLETING PROXY FORM**

### **Appointment of Proxy**

If you wish to appoint the Chair of the Meeting as your proxy, mark the appropriate box. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that individual or body corporate. A proxy need not be a Member.

### **Default to Chair Of The Meeting**

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair will be voted according to the instructions set out in this Proxy Form.

### **Votes on Items Of Business – Proxy Appointment**

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. Your vote will be directed in accordance with such a direction. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### **Signing Instructions**

You must sign this form as follows in the spaces provided:

- (a) Individual: the holder must sign.
- (b) Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the Club. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

### **Lodgement of A Proxy Form**

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below on or by 10.00am (EDST) on 24th October 2025, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply-paid envelope or:

- By mail - by sending the completed form to Glen Waverley Golf Club Inc, PO Box 67, Glen Waverley, Victoria, 3150, Australia
- In person – by delivering to the Club at 915 Waverley Road, Glen Waverley, Victoria, 3150, Australia during business hours (Monday to Friday, 9:00am–5:00pm)
- By email – by sending a scanned copy of the form to [info@glenwaverleygolfclub.com.au](mailto:info@glenwaverleygolfclub.com.au)