

# Parrawa Ski Lodge Club Limited

ABN 82 000 443 149

## Form of Proxy for the Annual General Meeting

On 2<sup>nd</sup> April 2019

I .....

(block capitals please)

of .....

being a member of Parrawa Ski Lodge Club Limited, hereby appoint:

.....

or, failing him/her, the Chairman of the Meeting to be my proxy and exercise all or any of my voting rights to attend, speak and vote in respect of my voting entitlement on my behalf at the Annual General Meeting of the Company to be held at 7.30 pm on Tuesday 2<sup>nd</sup> April 2019 and at any adjournment of the meeting. The proxy will vote as indicated below (by marking the appropriate box with an 'X'). If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive and adopt the Directors' and Auditors Reports and Statements of Account 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint KPMG (Younis & Co).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Sue Probert.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Troy Green.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect David Gilbert.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: .....

Date: .....

Please return to: Parrawa Ski Lodge, c/- 22A Yarra Road, Phillip Bay NSW 2036

Or Email to: [Parrawalodge@yahoo.com.au](mailto:Parrawalodge@yahoo.com.au)

To be received by Friday 29<sup>th</sup> March 2019