

The Churchill Club Incorporated

No. A0102186C

Appointment of Proxy

I, _____

Of _____

Being a member of The Churchill Club Incorporated, who is eligible to vote

Hereby appoint, _____

Of _____

as my proxy to vote for me on my behalf at the 2019 Annual General Meeting for The Churchill Club Incorporated to be held on the _____ day of _____ the year _____ and at any adjournment of that meeting.

1. My proxy is authorised to vote as follows in relation to the proposed Association Rules addition distributed to Members on Monday 1 July 2019:

Add a new clause 50(5):

"Following the initial Committee, further Committees may appoint Co-opted Committee members from time to time prior to an annual general meeting to replace any resigning Committee member".

FOR / AGAINST (circle one option)

2. My proxy is authorised to vote as follows in relation to the proposed Association Rules amendment distributed to Members on Monday 1 July 2019:

Amend Clause 53(1): to replace the word "must" with the word "may"

FOR / AGAINST (circle one option)

3. My proxy is authorised to vote as follows in relation to the proposed Association Rules

addition distributed to Members on Monday 1 July 2019:

Add a new clause 53(5):

"Between annual general meetings the Committee may vote amongst themselves to appoint or replace a Chairperson, vice-Chairperson, Secretary or Treasurer."

FOR / AGAINST (circle one option)

My proxy is authorised to vote the following nominees to the Churchill Club Committee:

(write names below)

Position 1	
Position 2	
Position 3	
Position 4	
Position 5	
Position 6	

Signed: _____

Dated: ____ / ____ / ____

Proxy Rules

1. Insert the name of the proxy desired in the space provided or leave blank if you wish to appoint the Chairperson.
2. Insert the address of the proxy desired in the space provided.
3. Insert the names of the nominees you wish the proxy to vote for on your behalf. In the absence of any such indication the proxy may vote for the nominees at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
4. If failing to mark on this form how you wish to vote, or to appoint a proxy, you acknowledge that the Chairperson may exercise your proxy even if s/he has an interest in the outcome of the resolution and votes casts by him/her other than as proxy holder will be disregarded because of that interest.

Delivery of Appointment of Proxy form to The Churchill Club

1. For an Appointment of Proxy form to be effective, this document must be received no later than 4pm on the date of the Annual General Meeting.
2. Proxy forms may be lodged:
 - 2.1 by email to bec@churchillclub.org.au; or
 - 2.2 by mail or hand delivery to the office of The Churchill Club, c/o The Cluster Level 17, 31 Queen Street, Melbourne VIC 3000.