

ATTACHMENT B

MEMBER PROXY VOTING FORM

In accordance with Regulation 35 "Proxies", Regulation 35.6 states "A form appointing a proxy must be given to the Secretary not later than 48 hours before the time of the general meeting in respect of which the proxy is appointed."

Please scan/photograph and email this completed form to proxy@ranelagh.com.au

Alternatively, you can obtain a form from the office during business hours, complete and leave it in the Box marked **"PROXY FORMS"** at the office by **5pm** Thursday 24 October 2024. **Only completed forms will be accepted.**

Member Name (please print)	Address	Member No.

☐

I am an eligible financial member of the Ranelagh Club (mark this box if correct).

OR

☐

I appoint the Chairperson of the meeting as my proxy (mark this box).

OR

☐

I appoint (write name of member) _____ as my proxy (mark this box).

Signed by Member	Date

Office Use Only

Date of Lodgement:

Time of Lodgement: