

Proxy Voting Form

Axedale Golf Club Inc.

Proxy Voting Form, Annual General Meeting 2023

As provided for under Rule 34 in the Axedale Golf Club Constitution

I, (Name)_____ Member No._____

Of (Address).....

being Member (eligible to vote) of the Axedale Golf Club appoint

Name_____ Member No._____

(Must be a Member [eligible to vote] of the Axedale Golf Club)

or ...

The Chairperson _____

to be my proxy at the Club's Annual Meeting to be convened on
Wednesday 23 August 2023 and to vote on my behalf.

Under Rule 34 of the Constitution, this form must be lodged in one of two
ways:

- By post or electronically (eg. Email) with the Secretary of the Axedale
Golf Club (secretary@axedalegc.com.au) at least 24 hours prior to the
commencement of the Annual General Meeting, or ...
- Handed to the Chairperson of the Annual General Meeting before the
commencement of the meeting.

Signed: _____ Date: _____