



ANNUAL GENERAL MEETING PROXY APPOINTMENT FORM

I.....
(Print Full Name)

Being a Member of the Euroa Golf Club

Hereby appoint.....
(Print Full Name of Proxy)

Who is a member of the Euroa Golf Club

To be my proxy and vote and speak on my behalf on all matters raised at the Euroa Golf Club's Annual General Meeting scheduled to be held **on Monday November20, 2023 at 7:30 p.m.**

This appointment has been made in accordance with Rule 34 of the Euroa Golf ClubInc. Rules of Association.

Signed

Date

NOTE: This Proxy Appointment Form must be lodged with the Secretary of Euroa Golf Club or his/her delegated representative no later than 15 mins prior to the start of the said Annual General Meeting. This Proxy Appointment becomes null & void at the closure or adjournment to another day of the said Annual General Meeting.