



PROXY VOTING AUTHORITY FORM

ANNUAL GENERAL MEETING

McCRACKEN GOLF CLUB INC

SATURDAY, 19TH AUGUST 2023 AT 4:00PM

BAUDINS ROOM, McCRACKEN COUNTRY CLUB

McCRACKEN DRIVE, McCRACKEN

I.....

(Print Full Name)

A Member of the McCracken Golf Club Inc

Hereby appoint.....

(Print Full Name of Proxy)

Who is a current financial member of the McCracken Golf Club

To be my proxy and vote on my behalf on all matters raised at the McCracken Golf Club Annual General Meeting scheduled to be held on **19 August 2023**.

This appointment has been made in accordance with Rule 21.2 of the McCracken Golf Club Inc Constitution.

Signed Date

NOTE: This Proxy Appointment Form must be lodged with the Club Secretary or his/her delegated representative no later than 30 mins prior to the start of the said Annual General Meeting.

Email to – secretary.mccrackengolfclub@gmail.com

This Proxy Appointment becomes null & void at the closure or adjournment to another day of the said Annual General Meeting.