



McCracken Golf Club Inc
2024 Annual General Meeting

Proxy Appointment Form

I

A member of the McCracken Golf Club, hereby Appoint.

.....

To be my Proxy and vote on my behalf on all matters raised at the McCracken Golf Club Inc Annual General Meeting to be held on Saturday 11th May, 2024.

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

Signed Date/...../2024

NOTE: This Proxy Appointment Form must be lodged with the Chairman or his delegated representative no later than thirty (30) minutes prior to the commencement of the Annual General Meeting.

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