

BUSSELTON TENNIS CLUB

PROXY VOTING FORM

The Constitution allows Proxy Voting as follows: -

6.4 Voting at Annual and Special General Meetings

- (1) Only financial Ordinary Members shall be eligible to vote.
- (2) A resolution put to the vote shall be decided on:
 - (a) a show of hands by a simple majority of Ordinary Members present and voting, together with
 - (b) counting of proxy votes submitted to the Secretary as per clause 6.4(4).
- (3) Each voting Member shall only be entitled to vote if they are present in person at the time the vote is taken.
- (4) Proxy votes will be allowed at any Annual or Special General Meeting provided that:
 - (a) they are submitted to the Secretary at least 7 days prior to the start of the Annual or Special General Meeting; and
 - (b) they are submitted on a form approved by the Management Committee where the Ordinary Member can direct the chair of the meeting how to vote or can give the decision on how to vote to the chair; and
 - (c) each Ordinary Member is entitled to only one proxy vote on any motion or decision.
- (6) Where a motion to be put to an Annual or Special General Meeting is amended during the course of that meeting, the President acting as chair of the meeting or, if the President is unable to chair the meeting, then the person chairing the meeting, will use their good judgement in determining how proxy votes are to be cast.

Person Holding the Proxy _____

Signature _____

Proxy Member's Name _____

Signature _____

Purpose of the Proxy (describe the Motion to which the proxy is directed and How the proxy is to be counted – for or against)

Secretary to confirm Holder and Proxy are financial, ordinary members.

Signature _____