



PROBUS SOUTH PACIFIC LIMITED

ACTIVE RETIREES™ – Friendship, Fellowship and Fun

Form of Appointment of Proxy

PROBUS CLUB OF ...WENTWORTH POINT NSW CLUB No. 9003853

I,
(Full Name)

of
.....
(Address)

Hereby appoint

or the President ☐ or Vice President ☐ of the Meeting.

(Please insert 'X' in box if you wish to appoint the President or Vice President)

being a member of the Probussouthpacific Club of to act as my proxy to vote for me on my behalf at the General Meeting to be held on (nominate day and date) and at any adjournment of that meeting, with the following restrictions:

☐ No restrictions

☐ Yes restriction(s) as follows:

My proxy is authorised to vote in favour of/against the following resolution

.....

My proxy is authorised to vote in favour of/against the following resolution

.....

Any other restrictions:

Signed by the Member appointing the proxy

Date

Please return your appointment of proxy to:

The Secretary

Probussouthpacific Club of.....WENTWORTH POINT NSW EMAIL alison_ross-smith@hotmail.com

(insert address)

Completed form to be received by **the Secretary before Monday 17 March 2025** (nominate date)

*Clubs may include the following statement on the Proxy Form and/or as a By-Law and Standing Resolution:
"All votes shall be given personally or by the proxy but no member may hold more than ____ (nominate number) proxies."

PROBUS SOUTH PACIFIC LIMITED. ACN 152 374 395

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