

**Taylor Range Country Club Limited**

28 Greenlanes Road, Ashgrove 4060

**PROXY**

I/We.....  
of.....  
being a member/members of the Taylor Range Country Club hereby appoint  
.....  
of.....  
or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us on  
my/our behalf at the Annual General Meeting of the Company to be held on  
Wednesday 23<sup>rd</sup> March, 2022 at 7.00pm and any adjournment thereof.

As witness by hand this.....day of....., 2022.  
Signed by the said member/members in the presence of:-

Witness signature.....Member/s Signature.....

**Resolutions:**

- 1. To receive, consider and adopt the Financial Statements of the Company for the year ended September 30th, 2021 and the Reports by the Directors and Auditors thereon.
- 2. To elect Directors:- AJ McQuarrie, EA Marsland, NA Kelson & P Lal retire in rotation in accordance with the Constitution of the Company, AJ McQuarrie, EA Marsland, NA Kelson & P Lal offer themselves for re-election.
- 3. To engage the services of Norcrest Business Services as the new Club auditor for the 2021-2022 Club financial year.
- 4. To transact any other business that may be properly brought forward.

*Elizabeth Marsland*

**EA Marsland**  
**Company Secretary**  
24 February, 2022

**NOTE:**

Proxies, to be valid, must be received at the registered office of the Company no later than 48 hours before the notified time of the meeting. A proxy need not be a member of the company.

Proxies shall be in writing under the hand of the appointer of the attorney duly authorised in writing or if the appointer is a corporation, under its common seal or the hand of its attorney and such instrument is deemed to confer authority to demand or to join in demanding a poll.

Should a member desire to direct a proxy how to vote, the member should place a (X) in the appropriate box against each item above, otherwise the proxy may vote as he/she thinks fit or abstain from voting.