

# WINSTON HILLS SPORTS CLUB LIMITED

A.B.N 21 003 905 226

P.O Box 124, Winston Hills NSW 2153

## Proxy Form

### Annual General Meeting of Winston Hills Sports Club Limited

I, \_\_\_\_\_ :

Of \_\_\_\_\_ :

Being a member of Winston Hills Sports Club Limited,

2008/9 Membership Number : \_\_\_\_\_

hereby appoint \_\_\_\_\_ :

2008/9 Membership Number : \_\_\_\_\_

\*Or failing him \_\_\_\_\_ :

Of \_\_\_\_\_ :

2008/9 Membership Number : \_\_\_\_\_

\*Or the Chairman of the meeting

As my proxy to vote for me on my behalf and as he sees fit at the

Annual General Meeting of the Company to be held on Monday 24 November, 2008 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2008. Signed \_\_\_\_\_

Witness Signed \_\_\_\_\_

\*Strike out whichever is not desired.

Note 1. In the event of the member desiring to vote for or against any resolution he shall instruct his proxy accordingly.

Unless otherwise instructed, the proxy may vote as he thinks fit.

Note 2. All proxy forms must be postmarked or in the hands of the Secretary on or before Wednesday 19 November, 2008.

Note 3. No member shall act as proxy for more than five (5) other members of the Company.

Note 4. Proxy must be a financial member.