

**PROXY FORM 2023 AGM
for ALEXANDER PARK TENNIS CLUB (INC.)**

I, (Print Name) _____

of (address) _____

being a financial full ordinary member (with voting rights) of Alexander Park Tennis Club (Inc.)

APPOINT _____ (Insert PROXY'S name)

being a natural person, who is also a financial full ordinary member (with voting rights) of Alexander Park Tennis Club (Inc.), as my proxy at the Club's Annual General Meeting to be held on **Saturday 2nd September 2023** and at any adjournments.

My proxy is **authorised to vote as they wish on my behalf:** (Tick if applicable)

OR, in relation to the following office bearer elections, my vote is stated below (leave blank if leaving vote as the proxy sees fit):

VICE PRESIDENT (Tick; only **ONE** of the following):

PENNY LYONS SAMANTHA PEARCE

SECRETARY (Tick; only **ONE** of the following):

KYLIE BROOKS RICHARD MAKER

DIRECTOR (Tick; only **THREE** of the following)

ERNEST BARTELS DANIEL BENTEL PAUL COURTIS

JOHN HUGHAN BRIAN MARSHALL GARY SMALL

PETAR SUPLJEGLAV CARRIE TANSEY

Signed this _____ day of _____ 2023

Signature _____

Appointment of proxy and proxy form as per Alexander Park Tennis Club Inc Constitution Rules 23.1 to 23.9 inclusive. Unless otherwise instructed by the appointor of the proxy, the proxy may vote, as the proxy considers appropriate.

Please forward to the Secretary (secretary@alexanderpark.com.au) no later than 24 hours prior to the Annual General Meeting, or if in person, well prior to the commencement of the Annual General Meeting.