FORM OF APPOINTMENT OF PROXY

I, ……..
(NAME)

being member number .....(if known) of

……..
(ADDRESS) being a financial member of the Canberra Services Club Ltd appoint:

the Chairperson of the Annual General Meeting *

OR

……..
(NAME OF PROXY HOLDER) .

……..
(ADDRESS OF PROXY HOLDER) who is a financial member of the Canberra Services Club Ltd, as my proxy to vote for me, on my behalf, at the Annual General Meeting of the Canberra Services Club Ltd to be held at 11:00am on Sunday 21st June 2025 and at any adjournment of that meeting

…….. .....

(SIGNATURE OF MEMBER COMPLETING THE FORM) (DATE)

OR if completed and sent by email to info@canberraservicesclub.com.au the electronic 'sender' is my proof of identity and the electronic 'time and date' on this email is proof of time and date of completion of this form. *
*** Delete if not applicable**

Proxy forms must be received via email by 11:00am on Friday 19th June 2025