

**APPENDIX 2**  
(Rule 55)b))

FORM OF APPOINTMENT OF PROXY

LANE COVE TENNIS CLUB INCORPORATED

I, ..... of .....  
Full Name Address

being a member of Lane Cove Tennis Club Incorporated hereby

appoint ..... of .....  
Full Name Address

being a member of Lane Cove Tennis Club Incorporated, as my proxy to vote for me on my behalf at the general meeting of the Lane Cove Tennis Club Incorporated (annual general meeting or special general meeting as the case may be )

To be held on the 23rd ..... day of June ..... , 2020.....  
and any adjournment of that meeting.

Signature of member appointing proxy

Date .....

- NOTE
- (1) A proxy vote cannot be given to a member who is not entitled to vote.
  - (2) The member appointing proxy must also be entitled to vote.
  - (3) To be entitled to vote the member must be financial pursuant to rule 54)d) and have membership status that carries the right to vote, and have the right to exercise that vote.

Signature: .....

Dated: .....

Returned to the  
The Secretary  
Lane Cove Tennis Club, tennis@lanecovetennis.com by Sunday 21 June 2020.

