

FORM OF APPOINTMENT OF PROXY (Rule 53)

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 day of , 20
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
tennis@lanecovetennis.com
by 18 March 2021