



FORM OF APPOINTMENT OF PROXY

I.....
(name)

of.....
(address)

being a voting member of Davey's Bay Yacht Club Incorporated ("the Club")

appoint.....
(name of proxy holder)

of.....
(address of proxy holder)

being a member of the Club, as my proxy to vote for me on my behalf at the Elections General Meeting of the Club to be held on Saturday 16th May 2026 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against * the following resolution (insert details):

Signed.....

Date.....

1. Only Voting Members who are financial at the date of the meeting are entitled to appoint a proxy.
2. Your proxy must be a Voting Member who is financial at the date of the meeting. If you wish to appoint the person presiding at the meeting as your proxy, please write "The person presiding at the meeting" in the *(name of proxy holder)* space provided.
3. Your completed and signed proxy form must be received by the Secretary not later than 17:00, on Friday 15th May 202 – delivered via email to secretary@dbyc.com.au or in person to 10 Woodland Ave, Mount Eliza 3930.

* Delete as applicable

Club Address:
PO Box 256
Mt. Eliza Vic 3930
<http://www.dbyc.com.au>

ABN: 17 245 667 668
registered in Victoria
number A271135D

Secretary
Tony Perkin
T 0415 527 788
E secretary@dbyc.com.au