

THE BALMORAL BEACH CLUB LIMITED
ACN 000 016 633
PROXY

I.....

of.....
(Address of Member)

being a Member of The Balmoral Beach Club Limited (“The Club”), hereby appoint

.....

of.....
(Address of Proxy)

or, in his/her absence, the Chairman of the meeting, as my proxy to act generally for me on my behalf at the Annual General Meeting of The Club to be held on Thursday 24th September 2020, and at any adjournment thereof.

DATED:

.....
(Signature of Member)

.....
(Name of Member - BLOCK LETTERS)

.....
(Address of Member)

NOTE: If the proxy form is in favour of the Chairman and does not direct whether it is to be voted For or Against a resolution, the Chairman may exercise the proxy at his discretion.

To be valid, this Proxy Form and any accompanying documents must be signed and deposited at the Registered Office of The Club or delivered to the Company Secretary or the President or deposited as a scanned document by email, as shown below. It must be received by no later than 7pm (Sydney time) on 22 September 2020.

Registered Office: Edney Ryan Group, Level 2 357 Military Road Mosman 2088
Club Postal Address: The Balmoral Beach Club, PO Box 82 Spit Junction NSW 2088
Email Address for sending scanned signed documents: agm@balmoralbeachclub.com.au