



**ANNUAL GENERAL MEETING
PROXY APPOINTMENT FORM**

I.....
(Print Full Name)

A Member of the.....Golf Club
(Print Name of Golf Club)

A Member Delegate for the.....District / Golf Club

Hereby appoint.....
(Print Full Name of Proxy)

Who is a member of the.....
(Print Name of Golf Club)

To be my proxy and vote on my behalf on all matters raised at the Golf SA's Annual General Meeting scheduled to be held on Sunday 16th Oct 2011.

This appointment has been made in accordance with Rules 5.2 & 5.3 of the Golf SA Constitution (Amended 16th Mar 2011).

Signed Date

NOTE: This Proxy Appointment Form must be lodged with the CEO Golf SA or his delegated representative no later than 30 mins prior to the start of the said Annual General Meeting. This Proxy Appointment becomes null & void at the closure or adjournment to another day of the said Annual General Meeting.