



**GOLF NSW LIMITED ACN 001 642 628**  
**MEMBER CLUB OR DISTRICT – PROXY FORM**  
**ANNUAL GENERAL MEETING**  
**1:00PM TUESDAY 19 NOVEMBER 2019**

**PROXY FORM MUST BE SUBMITTED NO LATER THAN 1:00PM TUESDAY 19 NOVEMBER 2019**

I ..... the authorised representative of the.....  
Name Club / District

of ....., being a Member of Golf NSW Limited, hereby appoint:  
Insert Club/District address

<small>Insert a mark:</small>	The Chairman of the Meeting
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**OR**

<small>Insert a mark:</small>	<small>(insert name of person):</small>
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as my proxy to:

- attend on behalf of the Affiliated Club or Country Affiliated District Golf Association the Annual General Meeting of Golf NSW Limited to be held on Tuesday 19 November 2019, commencing at 1:00pm at Oatlands Golf Club, 94 Bettington Road, Oatlands NSW 2117 (and at any adjournment of that meeting) and to act generally at the Annual General Meeting (or at any adjournment of that meeting);
- vote on the Special Resolution on behalf of the Affiliated Club or Country Affiliated District Golf Association in accordance with the direction set out below (or if no direction has been given, as the proxy sees fit); and
- vote on any other resolution on behalf of the Affiliated Club or Country Affiliated District Golf Association as the proxy sees fit.

<b>Special Resolution</b>
To amend the Constitution of Golf NSW Ltd as set out in the Notice of Annual General Meeting dated 22 October 2019.

Please place a mark in the appropriate box below if you wish to direct your proxy how to vote.

<b>FOR THE SPECIAL RESOLUTION:</b>	
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<b>AGAINST THE SPECIAL RESOLUTION:</b>	
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<b>ABSTAIN:</b>	
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**Signed this.....day of.....2019**

.....  
 Signature of Authorised Representative

.....  
 Title/Position

.....  
 Contact telephone number

**Note:** In order to be valid, proxy forms must be received by Golf NSW Limited by the start of the Annual General Meeting (i.e. by **1:00pm on Tuesday 19 November 2019**) by post, email or in person to the respective addresses stipulated in the Notice of Annual General Meeting. A proxy may also be appointed electronically as stipulated in the Notice of Annual General Meeting provided that the online proxy form is completed and submitted by 1:00pm **on Tuesday 19 November 2019**).