



St Kilda Beach Probus Club Incorporated

Registered Incorporate Association: A0127642Z
ABN: 93 971 875 320

Appointment of Proxy

Annual General Meeting – 11 March 2026

I, (full name)

being a member of St Kilda Beach Probus Club Inc

appoint (name of proxy holder)

being a member of St Kilda Beach Probus Club Inc, as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held on 11 March 2026, and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion, in respect of item 12k in the Constitution: “A member may appoint another member to act as their proxy at meetings”.

..... (signature)

..... (date)