

**FALLS CREEK RACE CLUB
(A0005699V)**

FORM OF APPOINTMENT OF PROXY

I,
(*name*)

of
(*address*)

being a member of **FALLS CREEK RACE CLUB**

appoint
(*name of proxy holder*)

of
(*address of proxy holder*)

being a member of Falls Creek Race Club, as my proxy to vote for me on my behalf at the Annual General Meeting of the Falls Creek Race Club to be held on Saturday 21 May 2016 at 3pm at Auburn Hotel, 85 Auburn Road Hawthorn East Vic 3122

My proxy is authorised to vote:

- 1) in favour of/against resolutions 1 and 2, and
- 2) in respect of resolution 3.

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Signed

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Date