

EMERALD LAKERS BASKETBALL CLUB INC.

Incorporated Association No. A0019400C

Proxy Form

Special General Meeting

Meeting: Monday, 10 August 2026 · 6:00pm · The Hills Hub, Emerald (and online)

I, _____ (full name)
of _____

_____ (address),

being a member of Emerald Lakers Basketball Club Inc., appoint as my proxy:

☐ the Chairperson of the meeting; **or**

☐ the following member: _____

of (address) _____

to vote on my behalf at the Special General Meeting of the Club to be held on Monday, 10 August 2026, and at any adjournment of that meeting.

My proxy is directed to vote on the special resolution to adopt the Club's new Rules:

"That the Rules of Emerald Lakers Basketball Club Inc. proposed by the Committee and circulated with the notice of meeting be adopted as the Rules of the Club, in substitution for and to the exclusion of the existing Rules."

☐ For ☐ Against ☐ At my proxy's discretion

Signed: _____ Date: _____

Please note

- Your proxy must be another member of the Club. The Chairperson is a member and may be appointed.
- This form must reach the Secretary no later than **6:00pm on Sunday, 9 August 2026** (24 hours before the meeting).
- Submit this form online at form.jotform.com/261968763244065, or return it to the Secretary, Alicia Thompson, at secretary@emerald Lakers.com.au or P.O. Box 505, Emerald Vic 3782.