



**Toowoomba Golf Club – Middle Ridge  
ABN 47 009 783 162**

**Appointment of Proxy**

**To: Toowoomba Golf Club Ltd**

I, ..... of .....

.....

being an eligible voting member of the Toowoomba Golf Club Ltd, hereby appoint

.....of .....

.....

as my general / specific proxy, to attend and vote on my behalf / as directed below, at the Special General Meeting of the Toowoomba Golf Club Ltd to be held on the 3 April, 2019, at 7:30pm and at any adjournment thereof.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<i>"that the constitution entitled "Constitution of Toowoomba Golf Club Ltd" dated 3 April 2019 be accepted and replace the Memorandum of Association and Articles of Association as amended on 29 May 2017"</i>			

Signed this ..... day of ..... 2019.

.....  
(Signature)

- Notes:**  
**1. Appointment of Proxy must be received at least 48 hours before the meeting.**