



**SCHEDULE 2**  
**FORM OF APPOINTMENT OF PROXY**  
**GEELONG WESTERN BEACH BOAT CLUB Inc**  
A0003845R

I ..... *(full name)*

of ..... *(address)*

being a member of the Geelong Western Beach Boat Club Inc

appoint..... *(full name of proxy holder)*

of..... *(address of proxy holder)*

being a member of the Geelong Western Beach Boat Club Inc as my proxy to vote for me on my behalf at an annual meeting /special general meeting / Rule 23 appeal special general meeting\* of the Club to be held on

..... *(date of meeting)*

and at any adjournment of that meeting.

My proxy is authorised to vote in favour/against/in their discretion\* in respect of the following resolution/s

.....Signed

..... Date

**\* Delete if not applicable**