



Victorian Bridge Association Limited

ABN 51 004 595 993

Form of Proxy

A: Your Details

Insert Address

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| |
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| |

B: Appointment of Proxy

I being a member of the Victorian Bridge Association (the VBA) and entitled to attend and vote hereby appoint:

| | | | | | |
|--------------------------|---|-----------|--------------------------|--------------------------|--|
| <input type="checkbox"/> | The Chairperson of the Meeting (mark with an X) | OR | <input type="checkbox"/> | <input type="checkbox"/> | If you are not appointing the Chairperson of the Meeting as your proxy, please write here the full name of the individual you are appointing as your proxy |
|--------------------------|---|-----------|--------------------------|--------------------------|--|

as my proxy to attend and vote on my behalf at the Annual General Meeting of the Victorian Bridge Association to be held on Monday 21 November 2016 at 6.30pm and at any adjournment of that meeting.

NOTE

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair **must** vote the way you direct on a poll.

If you want to appoint someone else, give their full name. If you do not provide a name, you will be taken to have appointed the Chair as your proxy.

Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the Annual General Meeting.

C: Authorised Signature

PLEASE SIGN HERE This section must be signed and dated to enable your directions to be implemented.

Member

Date

In addition to signing the Proxy form in the above box, please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

131 Poath Rd, Murrumbeena, Vic 3163

Tel: 03 9530 9006 Fax: 03 9530 9212

Email: info@vba.asn.au

Web: www.vba.asn.au

D: How do you want your Proxy to Vote

You can direct your proxy how to vote at the Annual General Meeting. Alternatively, your proxy can decide how to vote himself or herself on any business at the Annual General Meeting in relation to which you do not provide any direction how to vote on the items of business listed below and for other votes at the meeting (for example procedural motions).

Only tick the appropriate box if you want to direct your proxy how to vote. If you mark the ABSTAIN box, you are directing your proxy not to vote on that resolution and your vote will not be counted when calculating whether the required majority of members has passed the resolution.

| | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| Resolution 1 - That LZR Audit and Assurance Pty Ltd be appointed as auditors for the financial year ending 31 August 2018 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | _____ | _____ | _____ |

E: WHAT DO I DO NEXT?

Once you have completed this Appointment of Proxy you may give it to the Victorian Bridge Association Ltd by:

- delivering it to our registered office at 131 Poath Road Murrumbeena, Vic 3163
- posting it to Victorian Bridge Association Ltd at 131 Poath Road Murrumbeena, Vic 3163

OR

- faxing it to the VBA Ltd on fax number 03-9530-9212

If you will be faxing this Appointment of Proxy form back to us, please fax all pages and complete your name and ABF number (to assist us if the pages of your fax become separated):

Name.....ABF No.....

IMPORTANT

For your appointment to be valid this Appointment of Proxy must reach the VBA by no later than 48 hours before the start of the Annual General Meeting which is to commence at 6.30pm on Monday 20 November 2017.