

Grace Park Hawthorn Club

- Hilda Crescent, Hawthorn Vic 3122 • p: 03 9818 5534 • f: 03 9818 5071
- e-mail: info@gphc.com.au • www.gphc.com.au •



Proxy Form

For use by members of the Club to appoint a proxy to attend and vote on their behalf at the Special General Meeting of the Club on Sunday 19 October 2015 commencing at 5.00 pm and the Annual General Meeting of the Club on Sunday 19 October 2014 commencing on the conclusion of the Annual General Meeting.

I, _____
(Print your full name here)

hereby appoint:

☐ The chair of the meeting (tick this box if you wish the chair of the meeting to be your proxy)

OR

_____ of _____
(Print full name and address of Proxy here if you wish to appoint some other person as your proxy)

or failing the individual named or if no individual is named, the chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Grace Park Hawthorn Club Club Inc. to be held at the Club on Sunday 19 October 2014 and at any adjournment of those meetings.

IMPORTANT NOTE: The President of the Club, as chair of the meetings, intends to vote all undirected proxies that are given to him in favour of each item of business.

Items of business

Any and all resolutions put before the meeting that are in accordance with the GPHC constitution.

Signature of member (please sign in the box below)
