

**Ormond Ski Club Limited
2026 Annual General Meeting
Proxy form**

Should you wish to appoint a Proxy, please complete this form and return it to the Secretary, James Boston by email secretary@ormondskiclub.com.au) by **close of business, 18 March 2026** (ie. not less than 48 hours before the time of the meeting).

I.....of.....
being a financial member of Ormond Ski Club Limited, hereby appoint:
.....or, failing him/her,
.....or, failing him/her, the
Chair of the Meeting as my Proxy to vote for me and on my behalf at the Annual General Meeting of the Club to be held on 20 March 2026 and at any adjournment thereof.

(If you wish to direct your proxy how to vote, please mark the appropriate box against each item. If you do not direct your proxy how to vote on an item, your proxy may vote on it as he/she thinks fit.)

1. To receive and adopt the balance sheet as at 30 November 2025 and the profit and loss statement for the year ended 30 November 2025, together with the reports of the Committee and the auditor.	For ☐ Against ☐
2. Motion on notice: that the Committee be authorised to expend an amount over \$20,000 as is necessary to pay for property and public liability insurance for the period 3 May 2026 to 3 May 2027 (as this amount is not yet determined).	For ☐ Against ☐
3. To elect a committee as nominated or in accordance with a ballot taken at the meeting.	For ☐ Against ☐
4. To elect a President as nominated or in accordance with a ballot taken at the meeting.	For ☐ Against ☐

Signed the.....day of.....2026

.....(signature)