

# Berwick Tennis Club

Buchanan Road  
Berwick VIC 3806  
berwicktc.asn.au  
ABN: 48 310 122 640

Annual General Meeting  
Wednesday 14<sup>th</sup> August 2024

## PROXY FORM

I .....  
of .....  
.....

being a member of the Berwick Tennis Club appoint the following member of the Berwick Tennis Club  
.....

or in his/her absence the Chairperson of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of the Berwick Tennis Club to be held on 14<sup>th</sup> August 2024 or at any adjournment of that meeting.

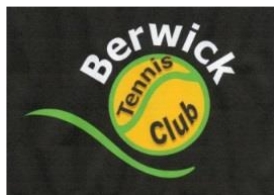
### Member’s Execution (See Proxy Instructions)

.....  
.....  
.....  
.....

Signature: .....

Date: .....

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. **Berwick Tennis Club Annual General Meeting Wednesday 14<sup>th</sup> August 2024.**



# Berwick Tennis Club

Buchanan Road  
Berwick VIC 3806

[berwicktc.asn.au](mailto:berwicktc.asn.au)

ABN: 48 310 122 640

---

## Annual General Meeting Wednesday 14<sup>th</sup> August 2024

### PROXY INSTRUCTIONS

1. Each member has the right to appoint another member to attend and vote for the member at this meeting.
2. The proxy appointed can be described in the proxy form by an office held (for example "the Chair of the Meeting").
3. The proxy form must be given to the Chairperson of the meeting before or at the commencement of the meeting. If the proxy form is sent by post or electronically, it is of no effect unless it is received by the Secretary no later than 24 hours before the commencement of the meeting.
4. Any proxy form appointing a proxy is of no effect if the proxy holds in aggregate more than five proxies. This restriction does not apply to any proxy who is a committee member.
5. Please ensure you correctly complete the proxy form including your name and address.
6. Proxy forms must be emailed to:  
  
Secretary  
Berwick Tennis Club  
Email: [secretary@berwicktc.asn.au](mailto:secretary@berwicktc.asn.au)  
  
by no later than 24 hours before the commencement of this meeting.
7. Any revocations of proxies must be received prior to the commencement of this meeting.