

**SURFERS PARADISE GOLF CLUB LIMITED**

**Proxy Voting Form – GENERAL MEETING MAY 2019**

I, \_\_\_\_\_ Member No: \_\_\_\_\_

of \_\_\_\_\_

being entitled to vote at a General Meeting of Surfers Paradise Golf Club Limited

hereby appoint \_\_\_\_\_

to be my proxy at the General Meeting to be convened on Monday, May 20, 2019 and to vote on my behalf on the business listed in the Notice of Meeting in the following manner.

Business Items 1; for / against / use their discretion \*

Business Item 2 - Motion 1; for / against / use their discretion \*

Business Item 2 - Motion 2; for / against / use their discretion \*

\* delete those that do not apply.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

NB: To be valid this signed proxy must be lodged at the office of the Secretary Manager by the close of business Saturday May 18, 2019. See Rule 40(5).

Office - Date of Receipt: \_\_\_\_\_