

MORETON BAY GAME FISH CLUB LTD.

ANNUAL GENERAL MEETING 2016

PROXY VOTING FORM

I of
Being a Member of Moreton Bay Game Fish Club Ltd hereby appoint
of
As my proxy to vote for me on my behalf at the (Annual or Extraordinary as the case may be)
General Meeting of the Club to be held on the7 th day ofSeptember . 2016 and at any
adjournment thereof.
Signed thisday of
Signed
This form is to be used * in <u>favour</u> or <u>against</u> the resolution.

* Strike out whichever is not desired.

(Unless otherwise instructed the proxy may vote as the proxy thinks fit).