

FORM OF APPOINTMENT OF PROXY

I, _____ (Full Name), Member No. _____

of _____ (Address),

being a financial member of the Castle Hill RSL Club Pistol Club Inc, ABN 55 399 149 809 (hereinafter referred to as "CHRS LPC" or "Club") hereby appoint the CHRS LPC Secretary or

_____ (Full Name of Proxy)

of _____ (Address)

being a financial member of the Club, as my proxy to vote for me on my behalf at the Annual General Meeting and/or Extraordinary General Meeting and/or General Meeting of the Club to be held on the 24th day of July 2026 and at any adjournment of that meeting.My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution (insert details below).¹**Resolution:**

1. Accept proposed changes to the Castle Hill RSL Club Pistol Club Constitution, July 2026 edition.
2. Accept proposed changes to Castle Hill RSL Club Pistol Club year from 01Nov – 31Oct to financial year, 01Jul – 30Jun.

Signature of member appointing proxy:

Date: _____

Notes:

- A proxy may not be given to a person who is not a financial member of the Club.
- Notice appointing proxy shall be served on the Club Secretary not less than twenty-four (24) hours prior to the meeting.

¹ Resolutions to be inserted where applicable