

**FALLS CREEK RACE CLUB
(A0005699V)**

FORM OF APPOINTMENT OF PROXY

I,
(*name*)

of
(*address*)

being a member of **FALLS CREEK RACE CLUB**

appoint
(*name of proxy holder*)

of
(*address of proxy holder*)

1. being a member of Falls Creek Race Club, as my proxy to vote for me on my behalf at the Annual General Meeting of the Falls Creek Race Club to be held on Saturday 10th June 2023,

My proxy is authorised to vote in favour of/against resolutions 1, 2, 3 and 4

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Signed

.....
Date