



PROXY VOTING FORM

Name (please print).....

of address.....

being a voting and financial member of the Ranelagh Club appoints the
 President of the Club or the member specified below in which case I appoint

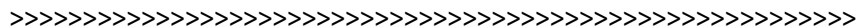
(Name of Proxy)as my proxy to
 vote on my behalf at the Special General Meeting to be held on Thursday 19th
 November 2020 at 8.00pm.

Signed.....

Membership Number.....

Date.....

The proxy must be given to the Secretary or General Manager in the office no
 later than 48 hours before the commencement of the Special General Meeting



Office Use Only
 Date of Lodgement
 Time of Lodgement