



PROXY FORM

GRACE PARK HAWTHORN CLUB – 2025 AGM

I, being an eligible voting Member of Grace Park Hawthorn Club as defined by the Rules, hereby authorise the individual listed below to serve as my proxy and to vote on my behalf at the 2025 Grace Park Hawthorn Club Annual General Meeting and Special General Meeting to be held on Monday 1st December at 6.30pm.

(Member Name – being appointed as my proxy)

This proxy is valid for:

All Matters voted on at the 2025 Grace Park Hawthorn Club Annual General Meeting and Special General Meeting.

A voting member wishing to vote at Grace Park Hawthorn Club's Annual General Meeting via proxy shall designate a member from the voting members voting interest. A voting member wishing to vote via proxy shall personally contact the member or individual from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety.

Failure by the member to sign the form below and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed or e-mailed (to secretary@gphc.com.au) as a scanned attachment, by the voting member, or hand delivered by the proxy holder to the Honorary Secretary prior to Annual General Meeting. A separate proxy form shall be completed for each individual.

The following details are to be completed by the member authorising the proxy:

Name of Member (of proxy provider): _____

Signature (of proxy provider): _____

Date: _____

Proxy forms must be received at the club office (or via email at secretary@gphc.com.au) no later than 10am Monday 1st December 2025.