GOLD COAST KART CLUB LIMITED
ACN 153 618 618

PROXY FORM

I .....

of .....

being a member of the above named Company, **HEREBY APPOINT**

…… ..... of
.....…

or failing him or her …… ..... of
.....…

as my proxy to vote for me on my behalf at the Annual General Meeting of the Members of the Company to be held at **8pm (Brisbane time)** on **Thursday 10th December 2020** at **Nerang Neighbourhood Centre, 29 Martin Street (Corner of Lavelle Street), Nerang**, and any adjournment thereof in the manner indicated below or, in the absence of indication, as my proxy thinks fit.

Direction of Proxies

If you wish to indicate how your proxy is to vote, please place an "**X**" in the appropriate box, beside each resolution, below. If no indication is given on a resolution, the proxy may vote as the proxy thinks fit.

Instructions as to Voting

Business:		*Please indicate with an "x" how you wish your vote to be cast*		
		FOR	**AGAINST**	**ABSTAIN**
(a)	To re-elect Pat Buckley as a director of Gold Coast Kart Club Limited.	☐	☐	☐
(b)	To re-elect Bluey Dean as a director of GCKC Pty Ltd as trustee for the Gold Coast Kart Club Trust.	☐	☐	☐

DATED this day of , 2020,

SIGNED by the Member)
)

_____
Signature

Notes

1. Each Senior and Life Member of the Company present at the meeting is entitled to 1 vote.
2. Family Members are entitled to 1 vote collectively between them.
3. Junior members are not entitled to vote at the meeting.
4. A non-member of the Company will not be entitled to speak or vote at the meeting.
5. A proxy need not be a member of the Company.
6. In the case of joint members, this form must be signed by at least one of the joint members, personally or by their attorney.
7. To be effective, this proxy together with any power of attorney under which it is executed or a certified copy of the power of attorney, must be provided to the Secretary of the Company prior to the commencement of the Annual General Meeting as follows:

   In person Karla Ogilvie
   By email secretary@gckcltd.com.au
   By delivery or by post 27 Shinnecock Close, Hope Island, Qld 4212
8. An electronically transmitted or facsimile of any instrument appointing a Proxy received by the Secretary prior to the time referred to in paragraph 3 above and apparently signed by the appointor or his/her or its attorney will be sufficient to constitute a valid instrument of Proxy.