

SCHEDULE FIVE

MILDURA ROWING CLUB INC.

Reg No. A0019549R

FORM OF APPOINTMENT OF PROXY

I, (print full name)

of (address)

being a financial member of the Mildura Rowing Club Inc.,

hereby appoint (please print)

of (address)

as my proxy vote for me on my behalf at the

Annual General Meeting

Special General Meeting

* (Delete whichever is not applicable)

to be held on the day of 20...

and at any adjournment of that meeting.

[] I elect that the above member who I have elected as my proxy, shall have my authority to vote on any issue whatsoever arising from such meeting.

[] I elect that the above member who I have elected as my proxy, shall only have my authority to vote for me on the following issue:

.....
.....

Signed: (Signature)

This form appointing a proxy must reach the Secretary prior to the commencement of the business of the meeting.