

Snowy River Ski Club Co-operative Limited
"Doorack Lodge", Guthega in the Kosciuszko National Park

Registered Office: c/o Baker Deane & Nutt,
260 Crawford St, Queanbeyan NSW 2620
All mail to: PO Box 67, Civic Square ACT 2608

PROXY FORM

I, (name)

being a member of the Snowy River Ski Club Co-operative Ltd hereby appoint

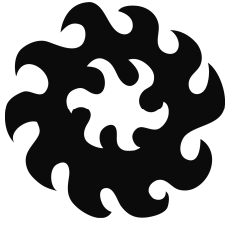
(name of proxy)

to vote on my behalf at the Annual General Meeting to be held on **Saturday, 29 May 2010** and at any adjournment to it.

| Agenda Item | Business | For | Against |
|-------------|--|--------------------------|--------------------------|
| 3 | Acceptance of minutes | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Acceptance of Treasurer's and Auditor's reports and accounts | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Retention of Auditor | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Election of Directors | | |
| | Tony Adams | <input type="checkbox"/> | <input type="checkbox"/> |
| | David Hogg | <input type="checkbox"/> | <input type="checkbox"/> |
| | April Henderson | <input type="checkbox"/> | <input type="checkbox"/> |
| | Any other nominee of my proxy's choosing | <input type="checkbox"/> | <input type="checkbox"/> |

Signature:

Date:



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Nomination Form – Board of Directors (2010)

I, (name)

Being a member of the Snowy River Ski Club Co-operative Ltd, hereby nominate

(name of nominee)

to be a director of the Club.

Dated:

Signed:

Seconded by: (name)

(signed)

Accepted by nominee: