ABN 18 475 614 383



PROXY VOTE FORM

APPOINTMENT OF PROXY	
l,(Insert MEMBER'S name)	
of	
(Insert MEMBER'S address)	
being a Financial member of War	nneroo Giants Baseball Club Inc)
<u>APPOINT</u>	
(Insert PROXY'S name)	
	neroo Giants Baseball Club WA Inc, as my proxy.
My proxy is authorised to vote on my be	half: (Tick \(only ONE of the following)
at the general meeting/s (and any adjournments of the meeting/s) on
(Insert relevant date/s)	
OR	
in relation to the following	resolutions and/or nominations
In favour:	Against:
(Insert resolution	n Nos, brief description or nominees' name/s)
Signature:	
(of Mer	mber appointing Proxy)