Tennis New South Wales Limited
Special General Meeting

11 April, 2019

Club/Association/Court Operator/ Life Member: _____

Please mark one box only. Mark the first box if you are attending the meeting.
Mark the second box if you cannot attend and wish to appoint the Chair as your proxy.
Mark the last box if you cannot attend and wish to appoint another person as your proxy.

☐ We appoint _____ to attend, vote and act on our behalf at the Special General Meeting of the Company to be held on 11 April 2019 and any other day to which that meeting is adjourned or postponed.

☐ We cannot attend the meeting and so appoint the Chair of the Special General Meeting as our proxy to vote and act on our behalf at the Special General Meeting to be held on 11 April 2019 and any other day to which that meeting is adjourned or postponed.*****

☐ We cannot attend the Special General Meeting and we assign our proxy to:

_____of _____*****

***Note: We recommend that Members direct their proxy on how to vote. To do so, please complete this form and the proxy form on the next page.**

Member's Address .....

Member's Representative .....

Position .....

Signature .....

Date .....

Please note that if the Member is a company, the proxy form should be signed in accordance with the Member's constitution and the *Corporations Act 2001 (Cth).*

Club/Association/Court Operator/Life Member: _____

We direct our proxy to vote as indicated below.

Item 1: Special Resolution (NDTA)

Special Resolution proposed by NDTA		For	Against	Abstain
15.5(c)	*That the new clause 15.5(c) which is set out in Annex 1 of the Notice of the Special General Meeting be inserted into the Constitution.*			

*** Unassigned proxies held by the Chair will be directed to vote against this resolution.**
**** Members who support the NDTA Appeal Right should vote for the NDTA Appeal Right. If it achieves 75% of the votes cast, it will pass and votes on the Board Appeal Right will not be counted such that the resolution on the Board Appeal Right cannot pass.**

Item 2: Special Resolution (Board)

Special Resolution proposed by the Tennis NSW Board		For	Against	Abstain
15.5(c)	*That the new clause 15.5(c) which is set out in Annex 2 of the Notice of the Special General Meeting be inserted into the Constitution.*			

*** Unassigned proxies held by the Chair will be directed to vote for this resolution.**
**** Members who support the Board Appeal Right but not the NDTA Appeal Right should vote against the NDTA Appeal Right and for the Board Appeal Right.**
***** As stated in the Notice, the votes on this resolution will not be counted if the special resolution in Item 1 is passed.**

Please return to Tennis NSW as soon as possible and by no later than 7pm on Tuesday, 9 April 2019.

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