

Proxy Form – Extraordinary General Meeting on 24 October 2026

I,
Member Name

being a financial member of The City of Brisbane Pistol Club, hereby appoint:

.....,
Proxy Name

as my proxy to act on my behalf (including to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit) at the **EGM of The City of Brisbane Pistol Club on Saturday 24 October 2026 at 1:00 pm** held at the Brisbane Pistol Club, and at any postponement or adjournment of the EGM.

Voting Directions

**Insert “For” or “Against”
or leave blank**

- Special resolution – Director Term Limits

The resolution proposes the introduction of a director term limit whereby a member is only eligible for election as a director, if they have not served as a director for more than three years during the preceding five-year period. In the event there are one or more vacant director positions at the conclusion of a general meeting, the committee may appoint a person as a director to fill the vacancy, including a member who has exceeded the director term limit.*

- Special resolution – Timing of Electronic Voting

The resolution proposes that electronic voting for matters requiring a member vote at General Meetings commence at the conclusion of the meeting and remain open until 6:00pm the following day. The current system allows electronic voting to commence at least two weeks before a General Meeting, meaning members can cast their vote before hearing the discussion, concerns or arguments raised at the meeting.*

.....
Signature of Member

.....
Date

* Full details of the resolutions are contained in the Committee’s General Meeting Information Pack that was emailed to all members.