



Australian Turf Club Limited

ACN 148157288

Lodge your vote:

 **Online:**
www.votingservices.com.au/atc

 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

ATCQ
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Proxy Form

XX



Vote and view the annual report online

- Go to www.votingservices.com.au/atc or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

Your access information that you will need to vote:

Member Number:

Your postcode or, if you reside outside Australia, the country in which you reside.



 **For your vote to be effective it must be received by 2.00pm (AEDT) on Tuesday, 27 November 2018**

Proxy Instructions

Eligible Member

- If you are a member entitled to attend and vote at this meeting of the Company, you can appoint a proxy to vote on your behalf.
- A proxy need not be a member of the Company.

How to appoint a proxy

- If you are an eligible member and a natural person, the appointment of your proxy must be in writing and signed by you or your attorney.
- If the appointment is signed by your attorney - you must provide the authority under which the appointment was signed or a certified copy of the authority.
- If you are an eligible member and a corporation, the appointment of your proxy must be in writing and executed under your common seal or signed by a director or secretary of the corporation.

**GO ONLINE TO VOTE,
or turn over to complete the form →**

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



I 9999999999 I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Australian Turf Club Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of the Australian Turf Club Limited held at Rosehill Gardens on Thursday, 29 November 2018, in the Marscay Room, Level 3, J.R. Fleming Stand, commencing at 2.00pm (AEDT) and at any adjournment or postponement of that meeting.

STEP 2 Item of Business

Item 2: Member Director Elections

To elect two (2) directors of the Company from among the following member candidates, each for a term of four (4) years to take effect on and from 1 February 2019, in accordance with clauses 10.10, 10.11 and 10.15 of the Constitution of the Club:

If you **do** wish to direct your proxy how to vote, please indicate with an 'X' in the spaces opposite to the proposed motion how you wish the proxy to vote on your behalf. **You may vote 'In Favour' of a maximum of TWO candidates. In accordance with clause 5.3(b) of the Club Rules, your vote will be invalid and will not be counted if you vote in favour of more than two candidates.**

In Favour

To elect Phil Morley as a director of the Company with effect from 1 February 2019	<input type="checkbox"/>
To elect Julia Ritchie as a director of the Company with effect from 1 February 2019	<input type="checkbox"/>
To elect Paul Bagnall as a director of the Company with effect from 1 February 2019	<input type="checkbox"/>
To elect Charlie Henry as a director of the Company with effect from 1 February 2019	<input type="checkbox"/>
To elect Brett Baker as a director of the Company with effect from 1 February 2019	<input type="checkbox"/>

SIGN Signature of Member

This section must be completed.

Member

Contact Name

Contact Daytime Telephone

/ /

Date

ATCQ

999999A

Computershare