

**Form of proxy**

**The Legacy Club of Brisbane Limited**  
**ACN 608 282 631**  
**(Company)**



I \_\_\_\_\_  
Name of Member  
of \_\_\_\_\_ Qld  
Address of member

being a member of The Legacy Club of Brisbane Limited,

appoint \_\_\_\_\_  
Name of Member  
of \_\_\_\_\_ Qld  
Address of Proxy

as my proxy to vote for me on my behalf at the annual general meeting of the Company, to be held on **9 April 2026** and at any adjournment of it.

My proxy is hereby authorised to vote as indicated on the following resolutions.

Agenda Item	Ordinary Resolutions	Circle One	
		For	Against
3.	That the Minutes of the AGM held on the 3 April 2025 be accepted.	For	Against
5.	That the 2027 member's annual subscription be \$20.	For	Against
6.	That the 2025 Financial Statements be accepted.	For	Against
9.	That Murdoch Lawyers by appointed Honorary Solicitor for Legacy Brisbane for the ensuing year.	For	Against

Signed: \_\_\_\_\_, ...../ ...../ 2026.

(Note: in the event of members desiring to vote for or against any resolution they may instruct their proxy accordingly. Unless otherwise instructed, the proxies may vote as they think fit)

(Note: if the proxy is left blank, or the person named as proxy fails to attend, the chair of the meeting is appointed proxy)

## Annexure A

### Instructions on completion of proxy form

1. The proxy must be signed by the member or the member's attorney.
2. A proxy must be a member of the Company.
3. To direct a proxy to cast all votes covered by this instrument in a particular manner place a circle around your choice of *For* or *Against* for the relevant resolution. If you mark more than one box on an item, your vote on that item will be invalid.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be given to the **Secretary 48 hours before the start of the meeting** or adjourned meeting at which the person named in the instrument proposes to vote. In default, the instrument of proxy will not be treated as valid.

I understand that if I have not directed my proxy how to vote, my proxy may vote or abstain from voting as he or she thinks fit.

Dated: \_\_\_\_\_, 2026.

\_\_\_\_\_  
Signature of member