

ANARE CLUB Inc.

PROXY VOTING FORM FOR THE APPOINTMENT OF A PROXY FOR VOTING AT THE 2016 AGM on 21 AUGUST 2016.

I,....., being a current financial member of the ANARE Club, hereby appoint as my proxy, either; (please circle one as appropriate);

The Chairman of the Meeting;

OR,

The Name of a Financial Member who will be attending the Meeting;

Name:.....

1. My instructions to my Proxy holder are as follows;- (Please read below and then circle, either 1.1 or 1.2 accordingly)

1.1 I have instructed my Proxy holder to vote for me at his/her discretion on any matters arising at the Meeting;-

NB. If you decide to leave the voting for these cases to your Proxy holder as per your instructions in 1.1 above, please leave items 2 and 3 below, BLANK and your Proxy holder (either, the Chairman of the Meeting or your Nominated Member attending the Meeting) will complete Items 2 and 3 below and vote accordingly.

OR,

1.2 If you wish to direct your Proxy holder to vote in accordance with your wishes for voting on items 2 and 3 below, you may do so by instructing your Proxy holder accordingly by indicating your voting instructions below.

2. In the case of voting for the Amendment of the Rules relating to the financial status of Members pursuant to Rule 12 (4), (Agenda Item, 4.3), or for any amendments thereof),

Please see overleaf for details of the Notice of Motion

I have instructed my Proxy holder to vote;-

For the Motion OR Against the Motion (Please circle either one as appropriate)

3. In the case of the Election of members nominated to the 9 positions of Ordinary Councillor,

I have instructed my Proxy holder to vote accordingly;-

Candidates listed in alpha order. Please vote by striking out the names of TWO candidates, thus indicating the nine for whom you wish to vote and see elected.

Table with 1 column and 9 rows listing candidates: Hann, Ron; Harvey, Brian; Johnson, Joe; Kelley, Jenna; Luff, Trevor; Nash, Robert; Payne, Geoff; Silvestro, Phil; Toohill, Ian; Whitelaw, Margaret; Wise, Lauren

Signature of MemberDate..../...../ 2016

This Proxy form should be sent either by Post to the Returning Officer, ANARE Club, P O Box 2534, Melbourne 3001, by NOT LATER THAN COB on Friday 19 August 2016; or by email to the Returning Officer at returningofficer@anareclub.org.au by 2.00 pm on Saturday 20 August 2016; or by hand delivery to the Returning Officer at the commencement of the AGM on 21 August 2016 at 2.00 pm. D. M. Dodd, Secretary - For and on Behalf of the 2015-2016 National Council. 11 July 2016.

ANARE Club Inc.

2016 ANNUAL GENERAL MEETING

*Notice is Hereby Given of the 2016 Annual General Meeting of the Members of the ANARE Club Inc.,
to be held at the Bayview Eden, 6 Queens Road, Melbourne 3004,
on Sunday 21 August 2016 at 2.00 pm.*

Re. A G E N D A Item .5

5. *To Receive and Consider the recommendation from the 2015-2016 National Council concerning a Special Resolution to amend the Rules relating to the financial status of Members, namely; that the former period (12 weeks) in which a member could remain unfinancial, after the due date for payment of the annual subscription fee (30 June) and continue to enjoy all rights of membership during this 12 week period, including voting at the Annual General Meeting, be now removed. Following due payment of the annual fee, the member's rights would be reinstated.*

Motion proposed by Dr Joe Johnson, seconded by Dr Margaret Whitelaw.

“THAT sub-rule 12 (4) be amended as follows with the words, ‘... twelve weeks after...’, being deleted, with the clause to now read;-

(4) *The rights of a member (including the right to vote) who has not paid the annual subscription by the due date are suspended until the subscription is paid.*”

Explanatory Note.

At present, should the Annual General Meeting or any Special General Meeting of the Club be held within twelve weeks of the end of the preceding financial year, it would be possible for a person to be nominated to a position on National Council (and possibly elected to such a position) by persons whose membership for the Financial Year in which the Meeting is held had not been renewed and it would be possible for all those concerned in that election to then withdraw from membership.

The proposer and seconder of this motion believe that it is not unreasonable to expect any member of the Club seeking to hold office - together with those who support such a candidate and all those who wish to cast votes at the Annual General Meeting of the Club – to be fully paid up members of the Club, as that would be a demonstration of their commitment.

Whilst it is not unreasonable for a member to fall behind in renewing his or her membership for a period of, say, 30 days, the Annual General Meeting is always held not less than one month into the new financial year, by which time it is not unreasonable to expect any conscientious member of the Club to have renewed his or her membership.

It should be noted that reminders to members about the status of the payment of their annual subscription are shown on each quarterly issued Aurora cover sheet, with an added reminder that the members annual subscription is about to expire printed on the Autumn issue of the Aurora cover sheet.

Furthermore, the annual National Council election Nomination and Proxy voting forms, all stress the need to be financially eligible in connection with the nomination and proxy voting processes.

Members wishing to vote on this Motion, please use the AGM Proxy Voting form.

11 July 2016