

AUSKART RACING INC.
Proxy Voting Form



I, _____ of, _____
(Name) (Address)

being a member of the Club, appoint _____ of
(Name)

_____ as my proxy to vote
(Address and/or Corporation)

for me on my behalf at the (Annual) General Meeting of the
Club to be held on 15th day of February 2025 and at any adjournment of the meeting.

Signed _____ date _____

Strike out whichever is not wanted (in favour) *Yes / * No (against)

The following resolutions:

- 1. Financial Statement**
Accept the financial statement for the 2024 reporting period *Yes / No*
- 2. Financial Certifier**
That "Jason O'Connor "be appointed the Financial Certifier of Auskart
Racing Inc for the next financial Period 1 Jan to 31 Dec 2025 *Yes / No*
- 3. Special Resolution Auskart Racing Inc Constitution**
That Auskart Racing Inc Constitution Version 3.2 be adopted *Yes / No*

Rules governing proxies at meetings

1 Proxies

(1) Proxies may be used for any club meeting. All proxies must be in writing. The number of proxies which may be held by any member attending any meeting is limited to two.

(2) A proxy may be for use as the proxy holder sees fit or may be used for a specific way of applying the vote, either for or against a motion.

(3) The instrument appointing a proxy must—

(a) if the appointor is an individual, be signed by the appointor or the appointor's attorney properly authorised in writing; or

(b) if the appointor is a corporation—

(i) be under seal; or

(ii) be signed by a properly authorised officer or attorney of the corporation.

(4) A proxy must be a financial member of the Club.

(5) The instrument appointing a proxy is taken to confer authority to demand or join in the demanding of a secret ballot.

(6) Each instrument appointing a proxy must be given to the secretary before the start of the meeting or adjourned meetings at which the person named in the instrument proposes to vote.

(7) Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.

(8) An instrument appointing an unspecified proxy must be in writing and be in the above or similar form—