




Australian Turf Club Limited

ACN 148157288

Lodge your vote:

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

 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 4195
Sydney NSW 2001
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, 22 November 2016**

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
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 SAMPLEVILLE VIC 3030



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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 to be held in the Marscay Room, Level 3, J.R. Fleming Stand at Rosehill Gardens, James Ruse Drive, Rosehill NSW 2142 on Thursday, 24 November 2016 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 2017, 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 Bill Evans as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Stephen McShane as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Lawrence Stapleton as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Ben Bayot as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Angela Belle McSweeney as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect James Mathers as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Keith Redenbach as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Charles Plumridge as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Simon Dyer as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Mitchell Stone as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect Peter Higgins as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>
To elect George Bedwani as a director of the Company with effect from 1 February 2017	<input type="checkbox"/>

SIGN Signature of Member

This section must be completed.

Member

Contact Name _____ Contact Daytime Telephone _____ Date ____/____/____