

THE PORT DOUGLAS YACHT CLUB INC.
PROXY FORM
ANNUAL GENERAL MEETING
SATURDAY 8 SEPTEMBER 2007

I,.....of.....,
being a financial member of the above named Association, hereby
appoint
.....of.....,
or failing him,.....of.....,
as my proxy to vote for me on my behalf at the Annual General Meeting
of the Association, to be held on the Saturday 8 September 2007, and at
any adjournment thereof.

Signed thisday of2007.

Signature.....

* In favour of

This form is to be used * against the resolution.

- Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he/she thinks fit.)
- The instrument appointing a proxy shall be deposited with the Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote.