GEELONG GRAMMAR SCHOOL®
EXCEPTIONAL EDUCATION

FORM FOR APPOINTMENT OF PROXY

I _____ of _____
[*insert name*] [*insert address*]

being a Member of Geelong Grammar School Limited hereby appoint

_____ of _____
[*insert name of proxy*] [*insert address of proxy*]

as my proxy to vote on behalf of _____
[*insert name of Member*]

at the Annual General Meeting to be held on 20 May 2026 at 6.00pm and at any adjournment.

If _____ [*insert name of proxy*] is unable to act as my proxy, I

appoint _____ of _____
[*insert name of alternate proxy*] [*insert address of alternate proxy*]

as my alternate proxy to vote on behalf of _____
[*insert name of Member*]

My proxy is hereby authorised to vote *in favour/*against/*as he or she thinks fit in respect of the following resolutions:

Item 2.1 - *ENDORSE/*DO NOT ENDORSE/*AS HE OR SHE THINKS FIT
Item 2.2 - *ENDORSE/*DO NOT ENDORSE/*AS HE OR SHE THINKS FIT
Item 2.3 - *ENDORSE/*DO NOT ENDORSE/*AS HE OR SHE THINKS FIT
Item 4.1 - *IN FAVOUR/*AGAINST/*AS HE OR SHE THINKS FIT
Item 6 - *IN FAVOUR/*AGAINST/*AS HE OR SHE THINKS FIT

*delete as applicable

…….. DATED / /
Signed (Member)

Notes:

1. Proxy forms must be received by the Company Secretary by post or by email to corporateservices@ggs.vic.edu.au no later than 24 hours prior to the time of the meeting.
2. The person in favour of whom a proxy is given need not be a Member of Geelong Grammar School.
3. Proxy votes may be given simply in favour of the Chair of the meeting.
4. If no proxy or alternate proxy is named in an otherwise validly completed proxy form, the Chair shall be appointed to act as proxy for the Member and shall vote on their behalf.