FORM OF APPOINTMENT OF PROXY

I .... of ....

being a member of Toorak Prahran Cricket Club Incorporated, hereby appoint

.... of ....

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the General Meeting of the Association, (Annual General Meeting) to be held on the ......10. day of August.. 2026.. and at any adjournment of that meeting. The proxy form must be provided to the Secretary no later than 7.00pm AEDT on 9 August 2026. Proxy forms must be emailed to TPCC at jendix@jendix.com.au or mailed to PO Box 673 Malvern 3144.

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (tick each box accordingly).

Resolutions		**Name**	**For**	**Against**	**Abstain**
1	Minutes Of Last Preceding Annual General Meeting				
2	Re-election of officers of the association – President Neil Gumley				
	Re-election of officers of the association – Vice President James Kemp				
	Re-election of officers of the association – Treasurer Jim Hallam				
	Re-election of officers of the association – Secretary Robert Ary				
3	Re-election of ordinary members of the committee of the association Nick Power				
	Re-election of ordinary members of the committee of the association Christian Johnston				
	Re-election of ordinary members of the committee of the association Jordan Moran				
	Re-election of ordinary members of the committee of the association Steve Zayler				
	Re-election of ordinary members of the committee of the association – Yuvaraj Jagadeesan				
4	Election of life member Jimmy Shepherd				
	Election of life member Chris Broadley				
	Election of life member James Gray				

Signed .... Date.....................................

TOORAK PRAHRAN CRICKET CLUB INCORPORATED A0041720A (**ASSOCIATION**)

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Meeting will be held at:

TIME: 7.00pm (AEDT)

DATE: 10 August 2026

PLACE: The Association is pleased to provide Members with the opportunity to attend and participate in a virtual Meeting through an online meeting platform, where members will be able to watch, listen, and vote online.

Details on how to access the virtual Meeting are set out in this Notice.

Venue

If you wish to virtually attend the Meeting (which will be broadcast as a live webinar), please click on this link https://www.trybooking.com/DOHEB or scan this QR code so you may receive the link prior to the AGM to attend the virtual Meeting.

After registering, you will receive a confirmation containing information on how to attend the virtual Meeting.

Members will be able to vote and ask questions at the virtual Meeting.

The Association will also provide Members with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Association and its business.

Members who join the virtual Meeting will have the opportunity to:

- ask questions online of the Chair
- hear the responses to questions asked online during the Meeting; and
- cast a vote on the resolutions to be considered at the Meeting.

The business of the Meeting affects your membership and your vote is important.

This Notice of Meeting should be read in its entirety.

The persons eligible to vote at the Meeting determined by clause 13 (2) of the Rules.

BUSINESS OF THE MEETING

AGENDA

2026 ANNUAL REPORT

To receive the Association's Annual Report for the year ended 30 June 2026 and Balance Sheet as at 30 June 2026.

RESOLUTION 1 – ACCEPTANCE OF MINUTES OF LAST PRECEDING ANNUAL GENERAL MEETING

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 30(3)(a) of the Rules and for all other purposes, to confirm the minutes of the last preceding Annual General Meeting held via a virtual meeting at 7.00pm on 13 August 2025

RESOLUTION 2 – RE-ELECTION OF OFFICERS OF THE ASSOCIATION

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as **ordinary resolutions**:

"That, for the purpose of Rule 52(1)(a) of the Rules and for all other purposes Neil Gumley retires and being eligible, is re-elected as President of the Association."

"That, for the purpose of Rule 52(1)(b) of the Rules and for all other purposes James Kemp retires and being eligible, is re-elected as Vice- President of the Association."

"That, for the purpose of Rule 52(1)(c) of the Rules and for all other purposes James Hallam retires and being eligible, is re-elected as Treasurer of the Association."

"That, for the purpose of Rule 52(1)(d) of the Rules and for all other purposes Robert Ary retires and being eligible, is re-elected as Secretary of the Association."

RESOLUTION 3 – RE-ELECTION OF ORDINARY MEMBERS OF THE COMMITTEE OF THE ASSOCIATION

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as **ordinary resolutions**:

"That, for the purpose of Rule 53(1) of the Rules and for all other purposes the number of ordinary members of the Committee to hold office for the next year is six."

"That, for the purpose of Rule 53(2) of the Rules and for all other purposes Nick Power retires and being eligible, is re-elected as an ordinary member of the Committee of the Association."

"That, for the purpose of Rule 53(2) of the Rules and for all other purposes Steve Zayler retires and being eligible, is re-elected as an ordinary member of the Committee of the Association."

"That, for the purpose of Rule 53(2) of the Rules and for all other purposes Jordan Moran retires and being eligible, is re-elected as an ordinary member of the Committee of the Association."

"That, for the purpose of Rule 53(2) of the Rules and for all other purposes Christian Johnston retires and being eligible, is re-elected as an ordinary member of the Committee of the Association."

"That, for the purpose of Rule 53(2) of the Rules and for all other purposes Yuvaraj Jagadeesan retires and being eligible, is re-elected as an ordinary member of the Committee of the Association."

RESOLUTION 4 – ELECTION OF LIFEMEMBER

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as an **ordinary resolution**:

"That, for the purpose of Rule 14(2)(c) of the ***Rules****, and for all other purposes, Jimmy Shepherd is elected as a Life member of the Association."*

"That, for the purpose of Rule 14(2)(c) of the Rules, and for all other purposes, Chris Broadley is elected as a Life member of the Association."

"That, for the purpose of Rule 14(2)(c) of the Rules, and for all other purposes, James Gray is elected as a Life member of the Association."

Dated: 20 July **2026**

By order of the Committee

Robert Ary
Secretary

Virtual Meeting

Venue

Venue

If you wish to virtually attend the Meeting (which will be broadcast as a live webinar), please click on this link https://www.trybooking.com/DOHEB or scan this QR code so you may receive the link prior to the AGM to attend the virtual Meeting.

After registering, you will receive a confirmation containing information on how to attend the virtual Meeting.

Members will be able to vote and ask questions at the virtual Meeting.

The Association will also provide Members with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Association and its business.

Members who join the virtual Meeting will have the opportunity to:

- ask questions online of the Chair
- hear the responses to questions asked online during the Meeting; and
- cast a vote on the resolutions to be considered at the Meeting.

A Member is entitled to vote if—

(a) more than 10 business days have passed since he or she became a Member of the Club;

(b) the Member's membership rights are not suspended for any reason; and

(c) the Member has paid his or her applicable annual subscription fee under rule 12(2) of the Rules for the Membership Year, which ended 30 June immediately preceding the date of the general meeting or in the case of a new Member, has paid the annual subscription fee for the current Membership Year.

Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

In accordance with Rule 34 of the Rules, members are advised that:

- each Member has a right to appoint a proxy; and
- the proxy is required to be another member of the Association;

Members and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact Jim Hallam (Treasurer) on 0414 965 442 or jendix@jendix.com.au.

GLOSSARY

In this Notice and Explanatory Statement, the following terms have the following meanings, unless the context otherwise requires:

AEDT means Australian eastern daylight savings time;

Annual General Meeting or **Meeting** means the meeting convened by the Notice;

Committee means the current Committee of Management of the Association;

Chair means the chair of the Meeting;

Association means Toorak Prahran Cricket Club Incorporated (Association registration number A0041720A);

Meeting means the annual general meeting of the Association to be held on 10 August 2026 at 7.00pm AEST;

Member means a member of the Association as defined in the Rules;

Membership Year means a year as defined in the Rules;

Notice or **Notice of Meeting** means this notice of meeting including the Proxy Form;

Proxy Form means the proxy form accompanying the Notice;

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires; and

Rules means the rules adopted by the Members on 31 July 2024