

MELBOURNE UNIVERSITY CRICKET CLUB INCORPORATED

Proxy votes should be lodged with the Secretary, Ms Katie Derham c/- Melbourne University Cricket Club, Melbourne University Sport, Tin Alley, University of Melbourne, VIC, 3010, by Friday, 6 August, 2010.

FORM OF APPOINTMENT OF PROXY

I, _____(full name of member),

of _____(address)

being a member of Melbourne University Cricket Club, appoint

being a member of Melbourne University Cricket Club, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on Monday 9 August, 2010, and at any adjournment of that meeting.

1. My proxy is authorized to vote for the following in the election of office-bearers (nominees will be announced Tuesday 3 August):

President: _____

Secretary: _____

Treasurer: _____

Vice-presidents: _____ , _____ ,

_____ , _____ ,

Ordinary Members: _____ , _____ ,

_____ , _____ ,

_____ , _____

2. My proxy is authorized to vote in favor/against (delete as appropriate) the proposals distributed by email on (date).

(Insert proposals – if none, omit this section [No.2])

Signed: _____