

## ROUSE HILL RAMS SPORTS CLUB INCORPORATED APPLICATION

## **FORM OF APPOINTMENT OF PROXY**

| I,   | (FULL NAME OF APPLICANT)  | »  | My proxy is auth                                    | norised to vote in favour of/against (delete as appropriate)<br>ert details). |
|--|---|----|---|---|
| of   | (ADDRESS)   | »  | The motion to                                       |   |
| Beir   | ng a member of Rouse Hill Rams Sports Club Inc., hereby appoint |    |   | (TO BE INSERTED)  |
|  | (FULL NAME OF PROXY)  | »  | The motion to                                       |   |
|  |   |    |   | (TO BE INSERTED)  |
| of   | (ADDRESS)   | »  | The motion to                                       |   |
| Being a member of the Rouse Hill Rams Sports Club Inc., as my proxy to vote for me on my behalf at the General Meeting of the association (Annual General Meeting) or special general meeting, as the case may be) to be held on the |   |    | (TO BE INSERTED)  (NAME OF MEMBER APPOINTING PROXY) |   |
|  | day of (MONTH & YEAR)   |    |   |   |
|  |   | 2) | SIGNATURE OF MEMBER AI                              | PPOINTING PROXY) DATE   |
| and  | at any adjournment of that meeting.                             |    |   |   |
|  |   |    |   |   |

NOTE: A proxy vote may not be given to a person who is not a member of the association for at least three months.