**Appointment of Proxy**

In accordance with the Parade Senior & Junior Football Club Inc. rules of Incorporation.

This form must be used for Committee Member Candidate Nominations for the Annual General Meeting.

It is requested that nominations be submitted to the Club Secretary prior to the Annual General Meeting.

I, Click or tap here to enter text.

of Click or tap here to enter text.

hereby appoint Click or tap here to enter text.

of Click or tap here to enter text.

being a Member of the Football Club as my proxy to vote for me on my behalf at the general meeting of the Football Club (annual general meeting or special general meeting, as the case may be) to be held on the 18th day of November the year 2020 and at any adjournment of that meeting.

(1) My proxy is authorised to vote for all resolutions as my proxy may decide at the meeting.

Signed Click or tap here to enter text.

Date Click or tap to enter a date.

**Extract of Proxy Voting from our Constitution:-**

37 Proxies

(1) A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.

(2) The appointment of a proxy must be in writing and signed by the member making the appointment.

(3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.

(4) If the Board has approved a form for the appointment of a proxy, the member may use any other form that clearly identifies the person appointed as the member's proxy and that has been signed by the member.

(5) Notice of a general meeting given to a member under rule 36 must :

(a) state that the member may appoint another member as a proxy for the meeting; and

(b) include a copy of any form that the Board has approved for the appointment of a proxy.

(6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.

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