

APPOINTMENT OF PROXY
(clause 26.3 of Sydney North Rugby Referees Incorporated Constitution)

I, _____
(Name of Appointor)

of _____
(Address of Appointor)

being a Life Member* / Individual Member* / parent or guardian of a Junior Member* of Sydney North Rugby Referees hereby appoint:

(Name of Proxy)

of _____
(Address of Proxy)

who is a Life Member* / Individual Member* / parent or guardian of a Junior Member* of the Club as my proxy to vote for me on my behalf at the Annual General Meeting* / Special General Meeting* of the Club to be held on

(Date of Meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of any motion. * /

I authorise my proxy to vote on my behalf on each of the motions as detailed on the following page. *

(Appointor's Signature)

(Date Signed by Appointor)

* strike-out the inapplicable words

**APPOINTMENT OF PROXY (continued)
(clause 26.3 of Sydney North Rugby Referees Incorporated Constitution)**

I authorise my proxy to vote on my behalf on each of the motions as detailed below. ^

^ the Proxy may only vote in accordance with the member's instructions above. The Proxy cannot cast a vote unless the member has instructed the Proxy on how to vote.