

FORM OF APPOINTMENT OF PROXY

I,.....of
(full name) *(address)*

Being

- (i) a member aged 18 years or over; or
- (ii) a parent/guardian of , a member under the age of 18 years
(full name)

of Kariong United FC Incorporated, hereby appoint

..... of
(full name of proxy) *(address)*

being a member of that incorporated association, as my proxy to vote for me on my behalf at the special general meeting of the association to be held on the 2nd day of July 2018 and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of / against (circle as appropriate) the resolution to adopt the new Constitution.

.....
Signature of member appointing proxy

Date.....

NOTE:A proxy vote may not be given to a person who is not a member of the association.