

**MELBOURNE RUGBY UNION FOOTBALL CLUB INC**

**FORM OF APPOINTMENT OF PROXY**

I,.....

of.....

being a member of MELBOURNE RUGBY UNION FOOTBALL CLUB INC appoint

.....  
(name of proxy holder)

of.....  
( address of proxy holder)

being a member of the Club, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on Wednesday 11th November 2015 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against any resolution as he/she thinks fit.

Signed

Date

**MELBOURNE RUGBY UNION FOOTBALL CLUB INC**

**NOMINATION FOR OFFICE HOLDER**

1,.....  
being a member of the Club nominate:

.....

for the office of.....

I,.....  
being a member of the Club second the above nomination.

DATED...../...../.....

Signature of Proposer.....

Signature of Secunder.....

Signature of Nominee.....