

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 Tuesday 3rd December 2019 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