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Form of Appointment of Proxy

being a member of the Melbourne Rugby Union Football Club Inc appoint:

I, _____

of _____

_____ (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 4th October 2023 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.

Dated _____ / ____ / ____

Signed _____