

**APPOINTMENT OF PROXY
3RD ANNUAL GENERAL MEETING
ON SATURDAY 27TH JULY 2019**

We,.....
(name of your Club)

of.....
(Club address)

being an eligible voting Member of Association of Australian Football Clubs Ltd, hereby

appoint.....

of.....

or failing him/her, the Chairman for the time being of the meeting as our proxy to attend and vote on both Ordinary and Special Resolutions on our behalf at the 3rd Annual General Meeting of Association of Australian Football Clubs Ltd to be held on Saturday 27th July 2019 and at any adjournment thereof.

Signed this.....day of.....2018

.....
(Signature)

.....
(Name of Signatory and Title)

In order to be valid, this form of must be received by 11.00am AEDST on Wednesday, 24th July 2019 or not less than 48 hours before the time of the holding of any adjourned meeting by either:

- a. Email to secretary@australianfootballclubs.org.au; OR
- b. Post to the Registered Office of the AAFC, GPZ Legal, Level 1, 466 Malvern Road, Prahran VIC 3181

Completion and return of the form of proxy will not preclude a representative of a Member from attending or voting in person or by conference call.