



**APPOINTMENT OF PROXY
2ND ANNUAL GENERAL MEETING
ON SATURDAY 27TH OCTOBER 2018**

We,
(name of your Club)

of.....
(Club address)

being an eligible voting Member of Association of Australian Football Clubs Ltd (ACN 617 929 469), hereby
appoint.....

of.....

or failing him/her, the Chairman for the time being of the meeting as our proxy to attend and vote on our behalf at the 2nd Annual General Meeting of Association of Australian Football Clubs Ltd to be held on Saturday 27th October 2018 and at any adjournment thereof.

Our proxy is authorised to vote on the resolutions as follows:

	FOR	AGAINST	PROXY DETERMINATION
1. To approve the minutes of the previous Annual General Meeting held on 3 rd July 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive the Annual Report and Financial Statements for the financial period to 31 December 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint PricewaterhouseCoopers as Auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 October 2018 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.