**Proxy Form**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Suburb) being a Member of the Caboolture Rugby Union Club

Hereby appoint/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Suburb) as my proxy to vote for me and on my behalf at the \*Annual General Meeting of the Caboolture Rugby Union Club to be held on the **20th day of *September 2025****,* and at any adjournment thereof.

If this proxy is signed under power of attorney, the signatory declares that he has had no notice of revocation thereof.

I declare that my proxy shall vote as follows:

**SIGNED**: …………………………………………………………………………………………………..

Signed this \_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2025.

Form is to be submitted by 4:00 noon on the 6th day of September 2025.

**NOTES**:

A Member is entitled to appoint a proxy (who must be a member also) to attend and vote on a poll instead of that Member.

Any member present at the vote is only able to hold one proxy.

If the appointer wishes to direct the proxy how to vote, then the appointer should indicate this on the proxy form. Otherwise, the proxy may vote if and as the proxy chooses.

An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution or resolutions, and where the instrument if proxy so provides, the proxy is not entitled to vote on the resolution or resolutions, except as specified in the instrument.