

AINSLIE FOOTBALL AND SOCIAL CLUB

ABN 17 102 364 321

PROXY FORM

I, _____
(NAME OF MEMBER)

Of _____
(ADDRESS)

Being an Ordinary or Life Member of the Ainslie Football and Social Club Limited,

Membership Number _____

HEREBY APPOINT: _____
(Name of Proxy)

or failing such appointment, or in the absence of that person, the Chair of the Meeting, as my Proxy to vote for me on my behalf (with discretion as to any business not referred to below) at the Annual General Meeting of members of the Company to be held on Sunday 9 December 2012 at 11am and at any adjournment of that meeting.

Signature of Member: _____

Dated: _____ 2012

Proxy voting is permitted at the Annual General Meeting as follows:

- (a) **Right to Appoint.** Each member has the right to appoint a proxy to attend and vote for the members at the Annual General Meeting.
- (b) **Who may be a proxy?** A member can appoint any other person to be their proxy. A proxy need not be a member of the company. The proxy appointed can be described in the Proxy Form by an office held, for example, "The Chair of the Meeting".
- (c) **Signatures of individuals.** In the case of members, who are individuals, the Proxy Form must be signed by the individual.
- (d) **Other authorised persons.** If the person signing the Proxy Form is doing so under Power of Attorney, the Power of Attorney or authorisation (or certified copy of it), as well as the Proxy Form, must be received by the company by the time and at the place in (e) below.
- (e) **Lodgement place and deadlines.** A Proxy Form may be obtained by requesting the same from the Club or downloading from our web site www.ainsliigroup.com.au To be effective, Proxy Forms (duly completed and signed) must be received by the Company Secretary at the Ainslie Football Club, 52 Wakefield Street, Ainslie or Gungahlin Lakes, Corner Gundaroo Road and Gungahlin Drive, Nicholls (or requested via email from Richard.hogg@ainsliigroup.com.au) no later than 11:00am, Friday 7 December 2012.