



POINT COOK FOOTBALL CLUB INC.

(Registration No. A0044827U)



FORM OF APPOINTMENT OF PROXY

I,
(full name of member)

of
(full address of member)

being a member of Point Cook Football Club Incorporated (A0044827U),

hereby appoint
(full name of proxy holder)

of
(full address of proxy holder)

being also a member of Point Cook Football Club Inc., as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Wednesday, 22 November 2023 at 7:00pm and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against (circle appropriate) the following resolution (insert details of resolution below);

.....
.....
.....

Signature of Member

Date;/...../2023

Signature of Proxy holder

Date;/...../2023

Association Rule 34 (1) reads “A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting”

Proxy forms must be handed to the Chairperson prior to the commencement of the general meeting or;

Be received by Post to PO. Box 6268, Point Cook VIC or
email to info@pointcookfcc.om.au by not later than 7:00pm on Tuesday, 21 November 2023, in
accordance with Association Rule 34 (6-7)