

MANLY-WARRINGAH RUGBY LEAGUE FOOTBALL CLUB LIMITED

ABN 54 109 425 327

(A Company Limited by Guarantee and Not Having a Share Capital)

PROXY FORM

To: Company Secretary, Manly-Warringah Rugby League Football Club Limited, PO Box 239, Dee Why NSW 2099.

I,

(Member's Name)

Of,

(Member's Home Address)

Membership No. _____

Being an **eligible voting member**¹ of the Manly-Warringah Rugby League Football Club Limited, appoint:

<input type="checkbox"/>	The Chairman of the Meeting, Cliff Lyons (mark with an <input checked="" type="checkbox"/>)	OR	<input type="text"/>	*Please note: Leave the box blank if you have elected the Chairman of the Meeting. <u>Do not insert your own name.</u>
Proxy's name				

as my proxy for the Annual General Meeting of the Company to be held on 21 December 2020 and any adjournment of that meeting.

DIRECTING YOUR PROXY

This form authorises the proxy to vote on my behalf on all matters before the meeting.

The Chairman intends to direct all proxies held by himself in favour of agenda items 3, 4 & 5.

This proxy form must be signed by the member (or the member's Attorney)

_____/_____/2020
Signature Date Member's Full Name (PLEASE PRINT)

NOTES:

1. Voting is restricted to eligible members, being a Life Member or current (2020) member with continuous membership in the preceding three (3) consecutive years and who is aged 18 years or over.
2. Members eligible to vote can vote in either of two ways, namely by:
 - a) attending the meeting and voting in person; or
 - b) appointing a proxy to attend and vote on their behalf, using this proxy form.
3. Members wishing to appoint a proxy should complete this proxy form and ensure that the form appointing the proxy, and the Power of Attorney or other authority (if any) under which it is signed (or an attested copy), is delivered to the Company Secretary, Manly-Warringah Rugby League Football Club Limited, PO Box 239, Dee Why NSW 2099 not later than 48 hours before the time for the holding of the meeting, that is, 7pm Monday 21 December 2020. Members can also email their proxy to info@manlyfootballclub.com.au
5. A proxy need not be a member of the Company.
6. A proxy form must be signed by the member or his or her attorney.
7. If the proxy is not present at the meeting, the proxy automatically goes to the Chairman.

¹ An eligible voting member is a Life Member or current (2020) member with continuous membership in the preceding three (3) consecutive years and who is aged 18 years or over.