

Appendix 2

FORM OF APPOINTMENT OF PROXY

I _____ of _____
(Association)

being a member of the Australian Gridiron Officials Association Incorporated.

hereby appoint _____ of _____
(Address)

as my/our* proxy to vote for me/us* on my/our* behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the ____ day of _____ 20__ and at any adjournment of that meeting.

My/our* proxy is authorised to vote as indicated below and **is / is not** * empowered to vote for me/us* on my/our* behalf on any other resolution(s) at that meeting.

(* delete as appropriate)

RESOLUTION	FOR	AGAINST

For an Ordinary Member's proxy

Signed _____

The _____ day of _____ 20__

For a Corporate Member's proxy

Name and signature of President or CEO* Name and signature of Secretary or Public Officer*

*(cross out whichever is not applicable)

The _____ day of _____ 20__