ORMOND AMATEUR FOOTBALL CLUB INCORPORATED APPOINTMENT OF PROXY NAME OF PERSON APPOINTING THE PROXY **SIGNATURE** DATE NAME OF THE PROXY DATE OF MEETING FOR USE OF PROXY Consistent with rules 11.15-20 of the Rules of the Ormond Amateur Football Club Incorporated I,, appoint the person named above as my proxy for the purposes of **SPECIFIC DIRECTIONS** (as might be applicable – refer rule 11.17) CHAIRPERSON ACKNOWLEDGEMENT OF RECEIPT OF PROXY Consistent with rule 11.19 of the Rules of the Ormond Amateur Football Club Incorporated, I acknowledge receipt of the above appointment of proxy Delete following if not applicable The appointment of proxy is of no effect as it was received less than 24 hours before the date of the meeting for which it was to be used. **SIGNATURE DATE**