



**FOOTBALL VICTORIA INC ("Football Victoria")
(REGISTRATION NUMBER A0014492Y)**

**FORM OF APPOINTMENT OF PROXY FOR
FOOTBALL VICTORIA MEMBERS**

ANNUAL GENERAL MEETING

I, _____ of
(name)

(address)

being a Member of Football Victoria ("**Association**") and eligible to vote at general meetings of the Association appoint:

(name of proxy holder) of

(address of proxy holder)

as my proxy at the Annual General Meeting ("AGM") of the Association to be held on Monday, 30 March 2020 with registration commencing at 6:00pm and the meeting commencing at 6:30pm at Football Victoria's Offices (Level 3, 436 St Kilda Rd, Melbourne VIC 3004) in accordance with Rule 6.4 of Football Victoria's Constitution, and at any adjournment of that meeting only.

If this proxy is in respect of my position as Chair of a Standing Committee, then I acknowledge Rule 6.4 of the Football Victoria Constitution and confirm that the appointment of my proxy is approved by the relevant Standing Committee where required.

Signed: _____

Date: _____

The proxy form must be given to the Chairperson of the AGM before or at the commencement of the meeting. A Member may appoint an attorney to act on their behalf. The instrument of appointment must be received by Football Victoria at least 48 hours before the meeting.