



**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 Wednesday, 30 March 2022** with registration commencing at 6:00pm and the meeting commencing at 6:30pm at the **Darebin International Sports Centre, 281 Darebin Road, Thornbury VIC 3071**, 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: _____

Any new instruments of appointment of proxy, attorney or Representative, must be lodged prior to the meeting.