

Appendix 2

FORM OF APPOINTMENT OF PROXY (RULE 32 (2).)

I _____ of

FULL NAME ADDRESS

Being a member of **KIRRAWEE KANGAROOS FOOTBALL CLUB INCORPORATED**,
hereby appoint

_____ of

FULL NAME of PROXY ADDRESS

being a member of that incorporated association, as my proxy to vote for me on my behalf at
the general meeting of the association (annual general meeting or special general meeting, as
the case maybe) to be held on the _____ day of _____
_____ and at any adjournment of that meeting.

My Proxy is authorised to vote in favour of/against the resolutions:

_____/_____/_____

SIGNATURE OF MEMBER APPOINTING PROXY DATE

NOTE: A proxy vote may not be given to a person who is not a member of the association.