

APPENDIX 3

FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of **HAMPTON JUNIOR SOCCER CLUB INC**

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of the Club, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Club to be held on

.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolutions (insert details of resolution).

.....
Signed
Date

* Delete if not applicable