



If a Member is unable to attend the Annual General Meeting, they are able to appoint a proxy. That proxy must be a Member of the Company. Members wishing to appoint a proxy must complete the attached form and return it to:

NSDRLFC

12 Abbott Street

Cammeray NSW 2062

Or to admin@northsydneybears.com.au

by 6.00pm Sunday 19th March 2023

.....

PROXY FORM

North Sydney District Rugby League Football Club Limited

Tuesday 21st March 2023

I.....(Print Name) of

.....(Print Address)

being a Member of the above Company hereby appoint the Chairman of

the meeting or.....(Print Name)

of.....(Print Address),

or failing the person named, or if no person named, the Chairman of the

meeting as my proxy to attend and vote on my behalf at the Annual

General Meeting of the North Sydney District Rugby League Football

Club Limited to be held at The Irvine Room, North Sydney Leagues Club (12 Abbott

Street, Cammeray NSW 2062) on Tuesday 21st March 2023 and at any adjournment

of such meeting.

Member's Signature.....

Date:.....