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 24th March 2024

………………………………………………………………………………..

**PROXY FORM**

North Sydney District Rugby League Football Club Limited

Tuesday 26th March 2024

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, Norths Leagues Club (12 Abbott Street, Cammeray NSW 2062) on Tuesday 26th March 2024 and at any adjournment of such meeting.

*Special Resolution:* **Appointment of Mr Tony Crawford as a Sponsor Director.** As per clause 29 (b) of the Company’s articles ofassociation, that Mr Tony Crawford be appointed as Sponsor Director of the Company.

**Please circle one:** FOR AGAINST

Member’s Signature………………………………………………….

Date:…………………………………………………………………….