

Box Hill Rugby Union Football Club

2023 Annual General Meeting

Thursday 23rd November 2023



Form of Appointment of Proxy

I, _____ (BLOCK LETTERS)

of _____ (ADDRESS)

being a paid up Financial Full Member/Life Member of Box Hill Rugby Union Football Club Inc. or the Parent/Guardian of # _____ Junior Members of Box Hill Rugby Union Football Club Inc. appoint

_____ (BLOCK LETTERS)

of _____ (ADDRESS)

being a paid up Financial Full Member/Life Member/Junior Members Parent or Guardian of the Box Hill Rugby Union Football Club to be my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held on **THURSDAY 23rd November 2023** and at any adjournment of that meeting.

My proxy is authorised to vote at their discretion or in favour of/against the following resolution (insert details of resolution if necessary).

Signed: _____

Date: ____/____/2023

For this proxy form to be eligible it must be received by the secretary no later than 24 hours prior to the AGM – 7:00pm.

Office Use Only

Date received by Secretary: ____/____/2023

Time received by Secretary: _____

Financial Member (confirmed by Treasurer): Yes No

Number of eligible votes (confirmed by Registrar): _____