

FORM OF APPOINTMENT OF PROXY

I, _____
(name)

of _____
(address)

being a member of the La Trobe University Hockey Club

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
(delete one)

to be held on _____ and at any adjournment of that
meeting. (date of meeting)

I authorise my proxy to vote on my behalf at their discretion.

Signed _____

Date _____

Rule 19(1)

Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.