

The Secretary
Petanque Federation Australia Ltd
1 Marsden Street
Sandy Bay
Tasmania 7005

I/We:

(please print)

of:.....Petanque Club

(please print)

being a member of **Petanque Federation Australia Ltd** appoint:

Name of proxy:

Address of proxy:

Or in his/her absence:

Name of proxy:

Address of proxy:

or, if we have not nominated a proxy or if the nominee is absent from the meeting, the chairperson of the meeting as our proxy to vote on our behalf at the general meeting of Petanque Federation Australia Ltd to be held on 18.4.2014...Bexley Petanque Club.....at...7.30pm and at any adjournment of that meeting.

Proxy instructions

[If no instruction is given as to how the proxy is to vote, your proxy may vote as he/she thinks fit or can abstain from voting. To instruct the proxy how to vote, insert 'X' in the appropriate column against each item of business set out below.

We instruct our proxy to vote as follows:

*****Resolutions requiring to be voted on will be forwarded to members if and when they are received by the secretary.*****

RESOLUTION	For	Against	Abstain

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This proxy must be signed by each appointing Member or the Member's attorney. Proxies by companies must be signed by an authorised officer or attorney.

Signed:

Name: (please print)

Dated:

Title:

Notes:

(1) This proxy and any power of attorney or any other authority under which it is signed must be lodged in accordance with the instructions set out in the Notice of Meeting.

(2) A Member who is entitled to vote at the meeting may appoint:

- (a) one proxy if the Member is only entitled to one vote;
- (b) one proxy if the member is entitled to more than one vote;
- (c) one proxy for each vote, if the Member is entitled to more than one vote.

(3) Where the Member appoints more than one proxy, the appointment must specify the proportion or number of votes that each proxy may exercise.

(4) A proxy need not be a Member of the Company.