

Att#3

**PETANQUE FEDERATION AUSTRALIA LIMITED**

**ACN 099 110 460**

**Registered Office :1 Marsden Street Sandy Bay Tasmania 7005**

**THE ANNUAL GENERAL MEETING OF PETANQUE FEDERATION AUSTRALIA LIMITED WILL BE HELD AT THE Bexley Petanque Club 7.30pm on Friday 18<sup>th</sup> April 2014**

APPOINTMENT OF REPRESENTATIVE

**Member .....**

**Club address .....**

**being a member of Petanque Federation Australia Ltd hereby appoints**

.....

**of.....Club**

**as its Representative in all matters connected with Petanque Federation Australia Ltd as permitted by the *Corporations Act 2009*.**

**This Representative is entitled to exercise at the Annual General Meeting all the powers that the Club may exercise as if it were a natural person and be counted towards a quorum.**

**Signed this.....day of ..... 2014**

**Signature of Authorized Office Holder/ Shareholder**

**Signature .....**

**Name in Full .....**

**Office held in Club .....**

**Signature of Representative**

.....

**Unless otherwise instructed the Representative will vote as he or she thinks fit, or abstain from voting. Should the member wish to direct the Representative how to vote, the following should be completed.**

**Special Instructions**