

PETANQUE FEDERATION AUSTRALIA LIMITED

ACN 099 110 460

Registered Office :26 Lorikeet st. Glenwood NSW 2768

THE ANNUAL GENERAL MEETING OF PETANQUE FEDERATION AUSTRALIA LIMITED WILL BE HELD AT THE Highfields Azzurri Sports Club Ltd., George street Highfields NSW.9.00am on Friday 22 April 2011

APPOINTMENT OF REPRESENTATIVE

Member

Club address

being a member of Petanque Australia Ltd hereby appoints

.....

of.....Club

as its Representative in all matters connected with Petanque Federation Australia Ltd as permitted by the *Corporations Act 2001*.

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 2011

Signature of Authorized Office Holder/ Shareholder

Signature

Name in Full

Office held in Club

Signature of Representative

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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