

**Football Victoria Inc (FV)
(Registration Number A0014492Y)**

Form of appointment of Proxy for FV Members

Annual General Meeting

I _____
(name)

of _____
(address)

Being a Member of Football Victoria (**Association**) and eligible to vote at general meetings of the Association appoint:

(name of proxy holder)

of _____
(address of proxy holder)

as my proxy at the Annual General Meeting (**AGM**) of the Association to be held on Wednesday, 5 June 2024 with registration commencing at 5:30pm and the meeting commencing at 6:00pm at the Victoria State Football Centre and Home of Matildas, Sports Drive, Bundoora, in accordance with Rule 6.4 of FV's Constitution, and at any adjournment of that meeting only.

If this proxy is in respect of my position as Chair of a Standing Committee, then I acknowledge Rule 6.4 of the FV Constitution and confirm that the appointment of my proxy is approved by the relevant Standing Committee where required.

Signed _____

Date _____

Any new instruments of appointment of proxy, attorney or Representative, must be lodged prior to the meeting.