

FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a delegate of
(Little Athletics Centre)

hereby appoint
(full name of proxy)

of
(address of proxy)

being a delegate of this Little Athletics Centre, as my proxy, to vote for me on my behalf at the Annual General Meeting of the Company to be held on the 20th day of July 2019 and at any adjournment of that meeting.

I instruct my proxy to vote in accordance with the following instructions:

<u>Special Resolutions - Constitution</u>	For	Against	Abstain
Motion 1 - Definitions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 - Judiciary Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 - Term of Appointment for Elected Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4 - Term of Appointment for Appointed Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5 - Zone Coordinators	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6 (a) - Postal and Electronic Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6 (b) - Postal and Electronic Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6 (c) - Postal and Electronic Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 7 - Grievance Procedure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Where no explicit instruction is provided above for any or all of the above, then I authorise my proxy to vote in a manner they think fit.

.....
Signature of member appointing proxy

Date

NOTE: A proxy vote may only be given to a delegate from the same Little Athletics Centre as the person appointing the proxy.

To be returned to:
**Chief Executive Officer
Little Athletics NSW Ltd.
Locked Bag 85
Parramatta NSW 2124**

by 9am, Thursday, 18 July 2019