



APPENDIX B

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 16th day of July 2022 and at any adjournment of that meeting.

.....

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: rshaw@lansw.com.au prior to 8am Saturday, 16 July 2022.