

Appendix A

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 General Meeting of the Company to be held on the day/s of and at any adjournment of those meetings *[delete where appropriate]*.

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

| Resolution | For | Against | Abstain |
|------------|--------------------------|--------------------------|--------------------------|
| 1. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Where no explicit instruction is provided above for any or all proposed resolutions, 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
Locked Bag 85
Parramatta NSW 2124**

by *[date]*