



2012 PFA ANNUAL GENERAL MEETING – 26 NOVEMBER 2012

FORM OF APPOINTMENT OF PROXY (RULE 22.15)

I,..... being a Full Member/Life Member* of the Professional Footballers Australia Inc (*PFA*) hereby appoint being a Full Member/ Life Member of the PFA as my proxy to vote for me on my behalf at the 2012 Annual General Meeting of the PFA to be held on 26 November 2012 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

Signed:.....

Date:.....

***Important Note:** Life Members may only vote on a question within the operation of Rule 5.6 (see Rule 22.16) that a person be made a Life Member or a Life Member be elected as a PFA Champion.