



**FORM OF APPOINTMENT OF PROXY (RULE 22.15)**

Date:

I, .....being a Full Member/Life Member \* of 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 2015 Annual General Meeting of the PFA to be held on Monday 30 November 2015 and at any adjournment of that meeting.

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

Signature: .....

Name (*please print*).....

Date .....

**Important Notes:**

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

\*\* If no indication is made on this form regarding the authorisation of the proxy on how to vote or the details of the resolution, then this appointment constitutes a general appointment of proxy and the proxy may vote as he or she sees fit.