

**FORM OF APPOINTMENT OF PROXY**

I, .....  
(name)

of .....  
(address)

being a member of .....  
(Barnstoneworth United Junior Football Club)

appoint .....  
(name of proxy holder)

of .....  
(address of proxy holder)

Being a member of that Incorporated Club, as my proxy to vote for me on my behalf at the annual general meeting of the Club to be held on 14<sup>th</sup> October 2016.

And at any adjournment of that meeting.

My proxy is authorised to vote in favour of resolutions as proposed by the executive committee of the club.

Signed

Date