

**PROXY FORM**

For

**HILLS KNIGHTS FOOTBALL CLUB INCORPORATED**

I, (Print Name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Membership No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Of (address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being an Individual Member/parent of a Junior Member (with voting rights) of the
**HILLS KNIGHTS FOOTBALL CLUB INCORPORATED** hereby appoint
(print name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being an Individual Member (with voting rights) or, if he/she is unable to attend, the Chair of the meeting, as my proxy and to vote for me on my behalf at the Club’s Annual General Meeting to be held on **March 26th, 2025** and at any adjournments of that meeting.

Signed this day of

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Appointment of proxy and proxy form as per HKFC Inc. Constitution Clause 27.3.

Unless otherwise instructed by the appointor of the proxy, the proxy may vote as the proxy considers appropriate.

**Please forward to the Secretary prior to the Annual General Meeting.**