**Proxy Voting Form**

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| I, (print name) of |
| (print team name) |
| of being a Member of Caboolture Touch Association hereby appoint |
| (print name) of |
| (print team name) |
| as my proxy to vote for me and on my behalf at the 2023 Annual General Meeting of the Caboolture Touch Association to be held on the 20th day of September 2023, and at any adjournment thereof.  If this proxy is signed under power of attorney, the signatory declares that he has had no notice of revocation thereof.  I declare that my proxy vote shall be as follows: |
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| Signed / / 2023. |

NOTE: As per Caboolture Sports Club Limited ACN [164130152] Sporting Club By-Laws 04 June 2019 Schedule 13 Proxies

1. A Member entitled to attend and vote at a General Meeting of a Sporting Club shall be entitled to appoint another person as the Representative’s proxy to attend and to vote instead of that Representative. A proxy for this purpose must be lodged in writing to the Club or Sporting Club prior to the Meeting.
2. The instrument appointing a proxy shall be in writing and signed by the Member
3. Only one proxy may be held by one Member. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll