

Ringwood Saints Baseball Club Inc

Form of Appointment of Proxy

I (Name)
..... (Address)
.....
.....

being a member of the Ringwood Saints Baseball Club, Incorporated hereby appoint:

..... (Name)
..... (Address)
.....
.....

being a member of the Club as my proxy for me on my behalf at the Annual General Meeting to be held on Wednesday, 8 February 2023 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:

Form to be returned to the club by 31 January 2023 - ringwoodsaints@gmail.com