



BRISBANE BEARS - FITZROY FOOTBALL CLUB LIMITED

PROXY FORM

I, _____
 NAME
 of _____
 ADDRESS

Full Membership No. _____

being a Full Member of Brisbane Bears - Fitzroy Club Limited hereby appoint:

The Chairman of the Meeting

OR

Name _____
 of _____

Full Membership No. _____

or if the person named fails to attend the Meeting, or if no person is named, the Chairman of the Meeting, as my proxy to act generally at the Meeting on my behalf and vote as the proxy sees fit at the Annual General Meeting of the Brisbane Bears - Fitzroy Football Club Ltd to be held in the Legends Room, Gate 1 the Gabba, Stanley Street, Woolloongabba, QLD on 18 December 2013 at 6.00pm and at any adjournment of that meeting. The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

DATED: _____

SIGNED: _____

Not Attending the Meeting

Please read these notes prior to completion of the Proxy Form.

1. In the case of individuals, the Proxy Form must be signed by the Member or the Member's duly authorised attorney.
2. A Corporate Member must sign the Proxy Form in accordance with the instructions lodged with the Brisbane Bears - Fitzroy Football Club Limited during the 2013 football season.
3. A Member entitled to vote is entitled to appoint one proxy only.
4. Please note that if you appoint the Chairman of the Meeting as your proxy the Chairman proposes to vote all open proxies in favour of all items of business.
5. Only the Proxy Form issued by the Club on its official letterhead will be accepted.
6. A proxy must be a Member of the Club and must be an individual.
7. Completed Proxy Forms should be returned via post or hand delivered to the Company Secretary at Level 5, 812 Stanley Street, Woolloongabba, or faxed on (07) 3335 1752 or emailed to compliance@lions.com.au.
8. Proxy Forms must be returned to the Club no later than 5pm on 16 December 2013.

