



TOUCH FOOTBALL AUSTRALIA LIMITED

Annual General Meeting - Form of Appointment of Proxy

I, _____
(name)

of _____
(address)

being a Delegate of the Voting Member of Touch Football Australia Limited out below:

(Insert relevant Voting Member)

appoint _____
(name of proxy holder)

of _____
(address of proxy holder)

to exercise a proxy vote on my Voting Member's behalf at the Annual General Meeting of Touch Football Australia Limited to be held on Saturday 20 November 2021 and at any adjournment of that meeting.

(Signature of Delegate appointing proxy)

(date)

NOTE: In accordance with the section 250B of the Corporations Act 2001 (Cth), completed proxy forms must be submitted via email to the Chief Executive Officer at jamie.oconnor@touchfootball.com.au at least 48 hours prior to the scheduled commencement of the Annual General Meeting.



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