



**FESTIVAL STATE
RODEO CIRCUIT**

APPOINTMENT OF PROXY

I, _____ (full name),
OF _____ (address),
being a member of the FESTIVAL STATE RODEO CIRCUIT, hereby appoint
_____ (full name of proxy),
OF _____ (address),
being a member of the FESTIVAL STATE RODEO CIRCUIT, as my proxy to vote for me on my behalf at the
Annual General Meeting OR Special General Meeting (as the case may be) to be held on the **23rd Day of
September, 2023**, and the adjournment of that meeting (where applicable),

My proxy is authorised to vote in favour for / against any resolution in the same manner as the proxy
votes.

Signature of member appointing proxy

Date: _____

NOTE: A proxy vote must only be given to a current financial member of the Festival State Rodeo Circuit.

PROXY are to be handed to the Secretary on the day prior to the meeting, or emailed to
festivalstaterodeo@gmail.com prior to the 22nd September 2023.