



"FACTA NON VERBA"

FORM OF APPOINTMENT OF PROXY BERWICK FOOTBALL CLUB INCORPORATED

I, _____ a member of the Berwick Football Club
(name)

of _____
(address)

appoint _____
(name of proxy holder)

of _____
(address of proxy holder)

being a member of the Berwick Football Club Inc., as my proxy to vote for me on my behalf at the general meeting of the Association to be held on ____ / ____ / ____ and at any adjournment of that meeting.

My proxy is authorised to vote

* in favour of

* against

the following resolution: _____
(details of resolution)

_____ / ____ / ____
(signed) (date)