



Proxy Voting Form for Special General Meeting

19th October 2017

The Roar Supporters Federation (RSF)

I, _____,

of Email address _____,

being an eligible member of the Roar Supporters Federation appoint _____

_____, of email address _____,

a member of the RSF, to act as my proxy and to vote for me on my behalf at the Special General Meeting of the RSF to be held on the 19th October 2017 and at any adjournment of the meeting.

Signed by me on the _____ day of _____ 2017

This form must be presented to the Secretary prior to the commencement of the meeting.