



FORM OF PROXY

I _____ Membership No. _____
(Name)

Being a financial member of Brisbane Broncos Leagues Club Ltd hereby appoint

_____ Membership No. _____
(Name)

OR failing him or her the PRESIDENT as my proxy to vote for me on my behalf at the Annual General Meeting of the Company, to be held on Thursday 28 November, 2019 and at adjournment thereof.

My proxy is hereby authorised to vote *in favour of or against the following resolutions.

*Please indicate with an X how you wish your vote to be cast.

*For

*Against

1. Annual Reports for Adoption

4.1. President's Report _____

4.2. Director's Report, Independent Audit Report and Financial Statements. _____

2. Approval of Committee Members' remuneration year ended 30 June 2019

Signed _____ this _____ day of _____ 2019

(Signature of Member)

Notes Regarding Proxy Voting

Note (1) In the event of the Member desiring to vote for or against any resolution he or she shall instruct the proxy accordingly. Unless otherwise instructed, the proxy may vote as he or she thinks fit.

Proxies

Brisbane Broncos Leagues Club Ltd is a Public Company Limited by Guarantee and Members may vote at the Annual General Meeting by proxy as set out hereunder.

- a) By completing the appropriate sections of the Form of Proxy and returning to Brisbane Broncos Leagues Club Ltd by 9am Friday 08 November, 2019
- b) A Financial Member who is entitled to vote at the Annual General Meeting may only appoint another Financial Member to Proxy.