



## SOUTHERN DISTRICTS RUGBY CLUB LIMITED

ACN 074 260 316

The Secretary  
Southern Districts Rugby Club Limited  
P. O. Box 4621  
Sylvania Waters NSW 2224

### CONSENT TO NOMINATION AS DIRECTOR

I, .....

(NAME OF NOMINEE, PLEASE PRINT)

a financial member of Southern Districts Rugby Club Limited ("Club") hereby  
accept nomination as a Director of the Club.

.....  
SIGNATURE OF NOMINEE

DATED: .....2009

Note:

This form is to be  
returned by post to:

**OR**

Delivered to:

General Manager  
Southern Districts Rugby Club Limited  
P O Box 4621  
Sylvania Waters NSW 2224

General Manager  
Southern Districts Rugby Club Limited  
223 Belgrave Esplanade  
Sylvania Waters NSW 2224

**To be accepted the form must arrive at the Club by no later than  
5.00pm, Friday 16 October 2009.**