



SOUTHERN DISTRICTS RUGBY CLUB LIMITED

ACN 074 260 316

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

NOMINATION OF DIRECTOR

I,

(NAME OF MEMBER, PLEASE PRINT)

a financial member of Southern Districts Rugby Club Limited ("Club") hereby
nominate

(NAME OF NOMINEE, PLEASE PRINT)

for election as a director of the Club at the Annual General Meeting to be held on
21st October 2009, or any adjournment thereof.

.....
SIGNATURE OF MEMBER (NOMINATOR)

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.**