

AUSTRALIAN CRICKET PLAYERS LIMITED

ACN 639 455 824



Trading as the Australian Cricketers' Association - Appointment of Proxy

1. Your details*(Please print your name and address)*

 Name of Member

 Address

 City

 State

 Postcode

 Telephone
2. Appoints

 Name of Proxy

or failing the person so named, or if no person is named, the **Chairperson of the Meeting** (Proxy) to vote in accordance with the following directions or, if no directions have been given, as the Proxy sees fit at the Annual General Meeting of Australian Cricket Players Limited to be held on 26 November 2021 commencing at 4.00pm and at any adjournment thereof.

3. Directions (if any)

If this section is left blank, the Proxy may vote as they see fit.

My Proxy is hereby authorised to vote in favour of (for), against or abstain from the following resolutions (as indicated below):

1. To adopt the Financial Report, the Director's Report and the Auditor's Report in respect of the financial year ended 30 June 2021.

FOR AGAINST ABSTAIN

2. To elect the following Members as Elected Directors:

(a) Usman Khawaja

FOR AGAINST ABSTAIN

(b) Rachael Haynes

FOR AGAINST ABSTAIN

Signature**Date**

 Signature of Member

 Date