

9/3/08

Dear Friends & Members,

Hello and thank you for taking the time to access my proxy form for the upcoming Member Co. election. I'd simply like to outline my reasons for running first, so that you may have a clearer understanding as to why I am going up against the incumbent Board members.

My running as a Board member is not about my ability to run the club, it is about safeguarding what the members do have control of. I believe that we need at least one person on this board who is simply a fan that can bring new ideas regarding what it is that the fans want and consider important.

Member Co. is not responsible for running the Leagues Club or the Football Club (SSFC) but are there to protect our 25% ownership of the club. Whilst I have nothing against the people on the current board I would just like the opportunity to become the fan's rep on this board and to provide a different point of view to balance the business representation that we currently have there and would continue to have.

People who know me know that I am not afraid to say what I think and I personally believe that the fan's need a stronger voice to represent their interests.

Kind regards

Michelle Booth

PROXY FORM

I.....of.....

Name

Address

Being an eligible voting member of the South Sydney Members Rugby league Football Club Ltd ACN118 320 684.

Hereby appoint Michelle Booth, Membership number 13760 as my proxy for the ballot of Directors and any further motions of business raised at the AGM of the Club to be held on Sunday the 16th of March 2008 or any delayed meeting.

..... / / 2008

Signature

Membership Number

Please download and return completed forms to P.O. Box 182 Seven Hills NSW 2147

Or alternately completed forms may be faxed to the club on 02 83069911

