

**DONCASTER EAST FOOTBALL CLUB INC.
FORM OF APPOINTMENT OF PROXY**

I, _____ of _____
being a member of DONCASTER EAST FOOTBALL CLUB INC. hereby appoint
_____ of _____
to vote on my behalf at the Annual General Meeting of the Association to be
held on Wednesday 11 November 2015 and at any adjournment of that
meeting.

SIGNED:

DATED: