

FREMANTLE FOOTBALL CLUB LIMITED

A.B.N. 83 066 055 249



MEMBER ELECTED DIRECTORS 2015/2016 NOMINATION FORM - EXPLANATION PAPER

In accordance with the Constitution of Fremantle Football Club Limited an election will be held for one (1) position to the Board of Directors, results of which will be announced on Wednesday 25 November 2015. The position, to be awarded to the approved nominee with the highest number of votes received as declared by the Returning Officer, is for a term of two (2) years beginning Tuesday 1 December 2015.

In the circumstance where there is only one (1) approved nominee, that person will automatically be elected to a two (2) year term. Nomination forms will be available from the Company Secretary of the Fremantle Football Club on application from 9am on Tuesday 29 September 2015. Completed nomination forms must include:

- a nominator and four seconders who are financial Voting Club Members for a minimum of the past five consecutive years,
- a copy of the nominee's Birth Certificate or Extract of Entry,
- a Police Clearance not older than 12 months,
- a two page summary of the nominee's background and reasons why the nominee can make a valuable contribution to the Club, and
- a passport photo and 150 word statement about the nominee for distribution to Voting Club Members plus a declaration that this information can be publicly distributed for the purposes of the election.

Completed nomination forms must be lodged with the Company Secretary before 12 noon on Tuesday 13 October 2015 in the following manner:

- By Post to the Fremantle Football Club Ltd, PO Box 381, Fremantle, WA, 6959; or
- By Hand to the Fremantle Football Club Ltd, Fremantle Oval, Parry Street, Fremantle, WA, 6160; or
- By Facsimile to (08) 9433 7001.

Nominees are welcome to view the Constitution of the Club via appointment with the Company Secretary. All accepted nominees are required to meet with the club Board of Directors on Monday 19 October 2015, to discuss their nomination and election protocols.

ELIGIBILITY TO VOTE: All Voting Club Members listed on the Club's register of Voting Club Members at 12 noon on Wednesday 30 September 2015. Voting Club Members are Club Members, other than Associate Members who are:

- (a) a person, being 18 years of age or older, or
- (b) a body corporate which has purchased or been allocated one or more season ticket/s.

Each Voting Club Member is entitled to one (1) vote. A body corporate that is a Voting Club Member and has appointed an approved representative is entitled to one (1) vote.

INTERNET VOTING PROCESS: In circumstances where there is more than one (1) approved nominee, all Voting Club Members will be notified of such on Friday 23 October 2015 and able to vote from 9 am on Tuesday 3 November 2015. A letter including information on 'how to vote' together with a 'Notice of Annual Members' Meetings' will be sent to all Voting Club Members. Voting will be conducted via a secure on-line facility. Voting Club Members may review the candidates' summaries and vote on-line via a link from the Club's website to Computershare. If you are unable to submit your vote on-line, you will be provided with an alternative option within your mail pack.

CLOSE OF VOTING – 5pm Tuesday 24 November 2015: All votes must be lodged (on-line) or received (Postal) by the Returning Officer no later than 5pm on Tuesday 24 November 2015. Any votes received after this time will be considered late and therefore invalid.

Graeme Parker
Company Secretary