



# GEELONG FOOTBALL CLUB LIMITED

ACN 005 150 818

P.O. Box 461, Geelong 3220

## PROXY

I, \_\_\_\_\_  
(Please Print) Given Names Surname

of \_\_\_\_\_

Post Code \_\_\_\_\_ Ph No. \_\_\_\_\_  
being a Member of the Geelong Football Club Ltd entitled to vote do HEREBY APPOINT

Given Names Surname

as my proxy to vote for me in the following manner at the Annual General Meeting of the Club  
to be held at 7 pm in the Captains Room, Simonds Stadium, Kardinia Park, Geelong on **19 December 2016** and any adjournment thereof.

	FOR	AGAINST
"That the Constitution of the Club be amended in accordance with the Special Resolution circulated to those Members entitled to vote at a meeting of the Club".	<input type="checkbox"/>	<input type="checkbox"/>

SIGNED by the Member: \_\_\_\_\_ Membership Number: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

### PLEASE NOTE:

- ◆ If you fail to nominate a specific Proxy, then it shall be deemed that you have appointed the Chairman of the meeting to act as your proxy at the meeting and any adjournment thereof.
- ◆ This form is to be returned to the following address not later than **7.00pm on Saturday 17 December 2016**

Geelong Football Club Ltd.  
Attn: Company Secretary  
PO Box 461  
GEELONG VIC 3220