



**North Melbourne Football Club Limited**  
ACN 006 468 962

Member  
Name

Registered  
Address

## Lodge your proxy with the Returning Officer, Andrew Harris:



**By Mail:**

Computershare Investor Services Pty Limited  
GPO Box 2062 Melbourne  
Victoria 8060 Australia

**In Person:**

Computershare Investor Services Pty Limited  
452 Johnston Street  
Abbotsford Victoria 3067

**By Email:**

votingservices@computershare.com.au

## For all enquiries call:

1300 526 427

## Proxy Form

 **For your Proxy appointment to be effective it must be received by 6:00pm (AEDT) on Monday, 6 March 2017.**

### Appointment of Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that person in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a Member of the Club.

### Signing Instructions

You must sign this form as follows in the space provided:

**Member:** The Member must sign the form.

**Power of Attorney:** To sign under Power of Attorney for the Member you must have already lodged the Power of Attorney with the Club. If you have not previously lodged this documentation for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

### Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given above not later than 6:00pm (AEDT) Monday, 6 March 2017. Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Turn over to complete the form →**

Member Name

**Change of address.** If incorrect, mark this box and make the correction in the space to the left.

Registered Address

Member Number

## Proxy Form

Please mark  to indicate your directions

### STEP 1 Appoint a Proxy to Vote on Your Behalf

I being a member of North Melbourne Football Club Limited hereby appoint

the Chairman of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my proxy to act generally on my behalf at the Annual General Meeting of North Melbourne Football Club Limited to be held at 204-206 Arden Street, North Melbourne, Victoria on Wednesday, 8 March 2017 at 6:00pm (AEDT) and at any adjournment or postponement of that meeting.

### STEP 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing the trustee not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Item 2 Approve the changes to the Constitution of the Club as outlined in the Explanatory Memorandum

For  Against  Abstain

### SIGN Signature of Member

*This section must be completed.*

Member

In addition to signing the Proxy form in the above box, please provide the information below in case we need to contact you.

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_