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 an Ordinary Voting Member of the Geelong Football Club Ltd entitled to vote do HEREBY APPOINT

_____
Given Names Surname

as my proxy to vote for me if required at the 2014 Annual General Meeting of the Club to be held at 7.00pm in the Captains Room, Premiership Stand, Simonds Stadium, Kardinia Park, Geelong on **22 December 2014** and any adjournment thereof.

SIGNED by the Member: _____Membership Number: _____

Dated this _____ day of _____ 2014.

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 **5.00pm on Friday 19 December 2014**

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