



## GEELONG FOOTBALL CLUB LIMITED

ACN 005 150 818

P.O. Box 461, Geelong 3220

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# 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 2013 Annual General Meeting of the Club to be held at  
7.00pm in the Fred Flanagan Room, Ford Stand, Simonds Stadium, Kardinia Park, Geelong on **18  
December 2013** and any adjournment thereof.

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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### 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 Monday 16 December 2013**

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