



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 **28 January 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 _____ 2015/2016.

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 **5.00pm on Monday 25 January 2016**

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