



Form of Proxy

Insert full name

Insert address

Hawthorn Football Club Limited
 ABN 26 005 068 851

Lodge your Form

By Mail

Hawthorn Football Club Limited
 PO Box 829
 Mt Waverley Vic 3149

By Hand

Hawthorn Football Club Limited
 Stadium Circuit
 Mulgrave Vic 3170

By Fax (03) 9535 3050

By Email hawthorn@hawthornfc.com.au

Appointment of Proxy

I/We being a member/s of Hawthorn Football Club Limited ACN 005 068 851 (**Club**) and entitled to attend and vote hereby appoint

the Chairman
 of the Meeting
 (mark with an 'X')

OR

If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or company you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the general meeting of the Club to be held at the MCC Members Dining Room, Melbourne Cricket Ground (MCG), Brunton Ave, Jolimont, Victoria on Monday 16 December 2013 at 7:00pm and at any adjournment of that meeting.

Voting directions to your proxy - please mark

to indicate your directions

Ordinary Resolutions

Resolution 1.1 "That, pursuant to rule 6.2(c)(1)(D) of the Constitution of the Club, Mr Jason Dunstall's tenure as director be extended by one year such that his maximum tenure as director is ten years."

Resolution 1.2 "That, pursuant to rule 6.2(c)(1)(D) of the Constitution of the Club, Mr Geoff Harris' tenure as director be extended by one year such that his maximum tenure as director is ten years."

Special Resolution

Resolution 2 "That the Constitution of the Club be modified by making the amendments specified in the document tabled at this Annual General Meeting and signed by the chair of this Annual General Meeting for identification."

	For	Against	Abstain*
Resolution 1.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 1.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of the item of business.

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

Authorised Signature

PLEASE SIGN HERE This section must be signed and dated to enable your directions to be implemented.

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

Notes

Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint another person as your proxy, please write the full name of that individual 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.

Lodgment of a Proxy

This Form of Proxy must be received at the address given above no later than 48 hours before the commencement of the meeting (7.00pm Saturday 14 December 2013). Any Proxy Form received after that time will not be valid for the scheduled meeting.