



## North Melbourne Football Club Limited

ACN 006 468 962

Member  
Name

Registered  
Address

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



### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 2062  
Melbourne VIC 8060

### In Person:

Computershare Investor Services Pty Limited  
452 Johnston Street  
Melbourne VIC 3067



### By Fax:

(03) 9473 2145

### By Email:

votingservices@computershare.com.au

### For all enquiries call:

1300 526 427

## Proxy Form

 For your vote to be effective it must be received by 7:00pm Monday 10 March 2014

### How to Vote on Items of Business

All of the Resolutions will be voted on in accordance with your directions.

### 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 Company.

**Voting:** Non chair proxies must vote as directed and any directed proxies that are not voted will default to the Chair who will vote the proxies as directed. Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

### 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 7:00pm, Monday 10 March 2014. 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

XX

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 at the meeting on my behalf and to vote in accordance with the following directions (*or if no directions have been given, as the proxy sees fit*) at the Annual General Meeting of North Melbourne Football Club Limited to be held in the Fencing Centre at AEGIS Park, 204-206 Arden Street, North Melbourne, Victoria on Wednesday, 12 March 2014 at 7:00pm and at any adjournment of that meeting.

### STEP 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy 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.

#### Ordinary Resolution

For Against Abstain

Resolution 3 Reappointment of Grant Thornton Audit Pty Ltd as auditors

#### Special Resolution

Resolution 4 "That with effect from the close of 2013 Annual General Meeting, the Constitution of the Club be amended to require a special resolution on any actual or proposed contract, arrangement or understanding the purpose or outcome of which will result in or require the Club to relocate from its Melbourne base to a location outside of the State of Victoria".

The Chairman will vote all open votes in favour of each Resolution.

### 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 \_\_\_\_/\_\_\_\_/\_\_\_\_