



**Richmond Football Club**  
ABN 25 679 793 340 ACN 005 563 001  
ME Bank Centre, Punt Road Oval  
PO Box 48, Richmond VIC 3121  
  
03 9429 5333  
info@richmondfc.com.au  
  
richmondfc.com.au

**PROXY  
RICHMOND FOOTBALL CLUB LIMITED**

I, \_\_\_\_\_

OF \_\_\_\_\_

And membership number

\_\_\_\_\_

BEING A MEMBER OF THE Club entitled to vote HEREBY APPOINT

\_\_\_\_\_

Of

\_\_\_\_\_

or (failing them) the chairman of the meeting

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Club to be held on the **14<sup>th</sup>**  
**day of December 2016** and at any adjournment thereof.



STATEMENT 1:\*\* Unless otherwise instructed the proxy may vote as he or she thinks fit

OR

STATEMENT 2: \*\* My proxy is instructed to vote as follows:

	<i>Please indicate choice</i>
<i>Special Resolution 1 – Extraordinary Meetings</i>	<i>In favour of / against the resolution.</i>
<i>Special Resolution 2 – Term limits for President and Elected Directors</i>	<i>In favour of / against the resolution.</i>
<i>Special Resolution 3 – Alternative to Resolution Two</i>  <i>If resolution 2 is passed, then resolution 3 is unnecessary and will be withdrawn.</i>  <i>If resolution 2 is not passed, then resolution 3 removes the obsolete transitional provisions relating to the election to the Board.</i>	<i>In favour of / against the resolution.</i>
<i>Special Resolution 4 – Nomination of Elected Directors</i>	<i>In favour of / against the resolution.</i>
<i>Special Resolution 5 – Meetings of Board</i>	<i>In favour of / against the resolution.</i>
<i>Special Resolution 6 – Updates various clauses in the Constitution</i>	<i>In favour of / against the resolution.</i>

**[\*\*Strike out whichever of statement 1 or 2 above is not applicable.]**

**[If statement 2 is applicable (because you wish to instruct your proxy how to vote), please indicate how you wish your proxy to vote in relation to each resolution.]**

SIGNED this                                  day of                                  2016

\_\_\_\_\_

SIGNED by the said

\_\_\_\_\_

In the presence of:

\_\_\_\_\_

Witness signature.



MAJOR PARTNERS





**RICHMOND**  
EST 1885

Please return the proxy form as follows:

By email - [votingservices@computershare.com.au](mailto:votingservices@computershare.com.au)

By mail - GPO Box 2062  
Melbourne Vic 3001

By facsimile 03 9473 2145