



**FOOTSCRAY FOOTBALL CLUB LTD  
ACN 005 226 595**

**NOTES TO THE PROXY APPOINTMENT FORM**

These Notes are in addition and form part of the Notice of Annual General Meeting, previously advertised.

Please read these notes prior to completing the proxy form.

**Right to attend and vote at the Annual General Meeting.**

All members, other than Venue Members, are entitled to attend the meeting, but only Voting Members are entitled to vote. Voting Members are Ordinary Members (18 years of age and older), Life Members and Honorary Members (18 years of age and older). Any Members under the age of 18 years of age are not entitled to vote.

**Appointment of proxies and attorneys**

Each Voting Member may appoint an attorney or proxy to attend, speak, vote and join in a demand for a poll at the Annual General Meeting instead of the Voting Member. Only 1 proxy can be appointed. The attorney or proxy **MUST** be a member of the Footscray Football Club Ltd, or approved in writing by the Board.

**Lodgement of proxy and attorney documents**

An appointment of a proxy or an attorney is not effective for a particular meeting of Members unless:

- (a) in the case of a proxy, the proxy form and, if it is executed by an attorney, the relevant power of attorney or a certified copy of it; and
- (b) in the case of an attorney, the power of attorney or a certified copy of it,

is received by the Footscray Football Club Ltd at its registered office, by email or a fax number at that office no later than Tuesday 19<sup>th</sup> December at 5:00pm.

**Registered Office:**

**Fax Number:**

**Email address:**

Company Secretary

(03) 9680 6103

[godogs@westernbulldogs.com.au](mailto:godogs@westernbulldogs.com.au)

Footscray Football Club Ltd

P.O. Box 4112 DC

Footscray West

Victoria 3012



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ACN 005 226 595**

**INSTRUCTIONS FOR THE COMPLETION OF PROXY APPOINTMENT FORM**

**Name and Address of Member**

**This is your name and address as it appears on the register of members of the Footscray Football Club Ltd. If this information is incorrect, please make the correction on the Proxy Appointment Form.**

**Appointment of Proxy**

**If you wish to appoint someone other than the Chairman of the meeting as your proxy, please write the name of that person in the appropriate section of the Form.**

**Members cannot appoint themselves.**

**If you leave the section blank, or your named proxy does not attend the meeting, the Chairman of the meeting will be your proxy.**

**Your proxy's authority to speak for you at the meeting is suspended if you are present at the meeting.**

**A later proxy appointment provided to the Club, which will result in their being more than one proxy member entitled to act at a meeting on your behalf, will be taken to have automatically revoked or suspended an earlier proxy appointment.**

**Signing Instructions**

**This Proxy Appointment Form must be signed and dated by you as the Member or your attorney.**

**If this form is signed by an attorney and you have not previously lodged the power of attorney with the Footscray Football Club Ltd for notification, please attach a certified copy of the power of attorney to this form when you return it. The power of attorney must be signed in the presence of at least one witness.**

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**PROXY APPOINTMENT FORM**

**Name and Address of Member**

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**Appointment of Proxy**

I, \_\_\_\_\_ (*insert name*) being a member of the Footscray Football Club Ltd and entitled to attend and vote, appoint \_\_\_\_\_ (*insert full name of proxy (please print)*) \_\_\_\_\_ (*member number*) or failing that person or, if no person is named, the Chairman of the meeting to attend and act generally, at the Annual General Meeting of the Footscray Football Club Ltd to be held on Tuesday 23<sup>rd</sup> January 2018 at 5:00pm, and at any adjournment.

\_\_\_\_\_  
**Signature of Member**

\_\_\_\_\_  
**Member Name**

\_\_\_\_\_  
**Contact Phone Number**

\_\_\_\_\_  
**Date**

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