



ESSENDON FOOTBALL CLUB

ACN 004 286 373

2019 DIRECTOR ELECTIONS

NOMINATION FORM

Note: Terms defined in the Constitution or Election Rules of the Essendon Football Club have the same meanings in this form

Declaration and consent by Nominee

I declare that:

- (a) I am an Eligible Member and I accept my nomination as a candidate for election as a Director of the Club in one of the Elected Director positions with a term commencing from the end of the 2019 Annual General Meeting of the Club.
- (b) I do and will satisfy the requirements of the Victorian Commission for Gambling and Liquor Regulation for appointment as an Associated Individual of the Club.
- (c) If elected, I consent to act as a Director of the Club and undertake to fulfil all duties and obligations required of the position. This includes the requirement to attend Board meetings of the Club and to discharge the obligations of a public company director to the best of my ability at all times.
- (d) I have read and understood and agree to be bound by the Election Rules of the Club as amended on 25 July 2019 (**Election Rules**) and consent to my Candidate Statement (as may be edited by the Returning Officer in accordance with the Election Rules) and Candidate Photograph being made publicly available and distributed to Eligible Members for the purposes of the Ballot.

Name _____ Member No. _____

Signed _____ Date _____

1st NOMINATOR

NAME (PRINT) _____

MEMBER NO _____

SIGNED _____

DATE _____

2nd NOMINATOR

3rd NOMINATOR

NAME (PRINT) _____

MEMBER NO _____

SIGNED _____

DATE _____

NOTE: Each Nominator must be an Eligible Member (as defined under the Club Constitution).

Please forward this completed form to the Club by:

- email to secretary@essendonfc.com.au;
- post to Michael Abrahams, Company Secretary, Essendon Football Club, PO Box 17, Essendon Victoria 3040; or
- hand delivery to Essendon Football Club, 275 Melrose Drive, Melbourne Airport Victoria 3045 (marked: 'Attention: Michael Abrahams, Company Secretary').

The completed form (together with the additional items below) must be received by the Company Secretary, Michael Abrahams, by no later than Thursday 31 October 2019.

Additional items:

- ✓ Candidate Statement (in Microsoft Word or readable PDF format, being no more than 200 words)
- ✓ Candidate Photograph (in .jpg or .eps format)
- ✓ Extended Candidate Summary (approximately two pages, summarising:
 - the Nominee's relevant background and experience; and
 - by reference to the Board Skills and Qualities Guidelines, how the Nominee believes he or she can make a valuable contribution to the governance of the Club.)

Please refer to the Election Rules for the specific requirements for these items.

OFFICE USE ONLY

Membership status check:

Nominee eligible: Yes / No

Nominators eligible: Yes / No

Date & time form received _____

Candidate Statement received: Yes / No

Date & time received _____

Candidate Photograph received: Yes / No

Date & time received _____

Extended Candidate Summary received: Yes / No

Date & time received _____