

# Essendon Football Club 2025 Annual General Meeting



Essendon Football Club  
ACN 004 286 373

Please return to:  
Essendon Football Club  
(attention: Company Secretary)

By email:  
secretary@essendonfc.com.au

For all enquiries please contact the Club:  
(within Australia) 03 8340 2000

Member  
Name

Address

Member No.

Date of Birth

## Form of Proxy

### Appointment of Proxy

I being a member of Essendon Football Club (the **Club**) and entitled to vote and attend hereby appoint

☐ The chair of  
the Meeting  
(mark with  
an X)

OR

If you are not appointing the chair of the  
Meeting as your proxy please write here the  
full name of the individual you are appointing  
as your proxy

or failing the individual named attending the meeting, or if no individual is named, the chair of the Meeting, as my proxy to act generally at the meeting on my behalf at the Annual General Meeting of the members of Essendon Football Club to be held at the Essendonians Function Centre, The NEC Hangar, 32 Watson Drive, Melbourne Airport, Victoria 3045 on Wednesday, 17 December 2025 at 6:30pm (AEDT) or at any adjournment of that meeting.

### Resolutions

ITEM 4 Appointment of Auditor

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Authorised Signature

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

Member

Date

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 chair of the Meeting as your proxy, please 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 chair of the Meeting will be your proxy.

### Lodgement of a Proxy

This completed Form of Proxy must be received by the Club no later than 6:30PM (AEDT) on Monday 15 December 2025. Any Proxy Form received after that time will not be valid for the scheduled meeting.