

ESSENDON FOOTBALL CLUB

ACN 004 286 373

2026 DIRECTOR ELECTION NOMINATION FORM

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

To the Company Secretary:

Declaration and consent by Nominee

I declare that:

- (a) 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 2026 Annual General Meeting of the Club (**2026 Director Election**).
- (b) I am an 'Eligible Member' of the Club for the purposes of the 2026 Director Election in accordance with the definition in the Club's Constitution (including having been a member of the Club as at 31 July 2026).
- (c) I acknowledge that in accordance with the Club's Constitution, in order for my nomination to be accepted, I must provide a personal national police check that is dated no more than 90 days before the Director Nominations Closing Date (ie dated no more than 90 days before Wednesday 11 November 2026).
- (d) I undertake that if I am elected as a Director, I will promptly apply to the Victorian Gambling and Casino Control Commission for approval as an Associated Individual of the holder of a Venue Operator's Licence under the *Gambling Regulation Act 2003* (Vic.), and I will also apply to the applicable government authority for a Working With Children Check (if I do not already hold a current one) and will promptly do everything required as part of those processes.
- (e) 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 duties and obligations of a company director to the best of my ability at all times.
- (f) I have read and understood and agree to be bound by the Election Rules of the Club as amended on 31 August 2026 (**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 election.

First Name _____

Middle Name(s) _____

Surname _____

Date of birth _____

Member No. _____

Contact Phone No. _____

Contact Email Address _____

Signed _____

Date _____

We nominate the above individual for election as a Director of the Club:

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.

The completed form (together with the additional items below) must be received by the Company Secretary, Michael Abrahams, by no later than Wednesday 11 November 2026.

Candidates are advised to contact the Company Secretary during business hours (by email at secretary@essendonfc.com.au or telephone on (03) 8340 2000) by the closing date to obtain confirmation that the completed form and additional items have been received.

Additional items that must be provided with your nomination:

- (a) Candidate Statement (in Microsoft Word or readable PDF format, being no more than 200 words)
- (b) Candidate Photograph (in .jpg or .eps format)
- (c) Candidate CV
- (d) A personal national police check that is dated no more than 90 days before the closing date for nominations

Please refer to the Election Rules for the specific requirements for items (a), (b) and (c) above.

Privacy statement

The Club will only collect, use and disclose your personal information in accordance with the *Privacy Act 1988* (Cth). The Club may use and/or disclose personal information collected from you in this form, or by virtue of checks or searches undertaken (including disclosure to the Club's officers, employees, returning officers, election process contractors, professional advisors, the AFL, and any person to whom by law the Club must provide any such information), including for the purposes of the election process and, if you are elected, your role as a director of the Club. Without limiting the foregoing, the Club may make public the fact that you are ineligible to be nominated or elected as a director of the Club, but the Club will exercise due care in relation to sensitive information. You may access and read the Club's current privacy policy at: essendonfc.com.au/privacy-policy