



North Melbourne Football Club Limited
ACN 006 468 962

Proxy Form

Appointment of Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that person in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a Member of the Club.

Signing Instructions

You must sign this form as follows in the space provided:

Member: The Member must sign the form.

Power of Attorney: To sign under Power of Attorney for the Member you must have already lodged the Power of Attorney with the Club. If you have not previously lodged this documentation for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given above not later than 6:00pm (AEDT) on Tuesday, 9 December 2025. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Lodge your proxy with the Returning Officer:



For your Proxy appointment to be effective it must be received by 6:00pm (AEDT) on Tuesday, 9 December 2025.

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001

In Person:

Computershare Investor Services Pty Limited
452 Johnston Street
Abbotsford Victoria 3067

By Email:

votingservices@computershare.com.au

Member Name

Member Number

Registered Address

■ Proxy Form

Please mark

X

 to indicate your directions

Step 1

Appoint a Proxy to Vote on Your Behalf

I being a member of North Melbourne Football Club Limited hereby appoint

the Chairman of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my proxy to act generally on my behalf at the Annual General Meeting of North Melbourne Football Club Limited to be held at 204 - 206 Arden Street, North Melbourne, Victoria on Thursday, 11 December 2025 at 6.00pm (AEDT) and at any adjournment or postponement of that meeting.

Step 2

Item of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Item 2	Approve the changes to the Constitution of the Club as outlined in the Explanatory Memorandum	<div></div>	<div></div>	<div></div>

Step 3

Signature of Member

This section must be completed.

/

/

Date