



AFL Central Victoria
Address: Level 1, 45-49 Mundy Street, Bendigo • Postal Address: PO Box 871 Bendigo, 3552

PROXY FORM

CENTRAL VICTORIA AUSTRALIAN FOOTBALL COMMISSION LIMITED ACN 160 416 197 (the *Company*)

FORM OF APPOINTMENT OF PROXY FOR MEMBERS ANNUAL GENERAL MEETING

I, of
(full name)

.....,
(address)

being a Member of **Central Victoria Australian Football Commission Limited** and eligible to vote at general meetings of the *Company* appoint in my absence:

..... of
(full name of proxy holder)

.....,
(address of proxy holder)

as my proxy to vote on my behalf at the Annual General Meeting (AGM) of the *Company* to be held on Wednesday, 19 June 2024, commencing at 6.30pm, to be held at AFL Central Victoria Office, 45-49 Mundy Street Bendigo Victoria 3552.

.....
Members Full Name

.....
Members Signature

.....
Date

In accordance with the Central Victoria Australian Football Commission Limited Constitution, clause:

16.7(g) An appointment of a proxy is effective only if the Board receives the appointment (and any authority under which the appointment was signed or certified copy of the authority) at least 48 hours before the meeting or resumed meeting. The Board may reduce the period for receipt of a proxy in the notice of meeting to which that proxy relates. The Board receives an appointment or authority when it is received at any one of the following:

- (i) The Commission's registered office; or*
- (ii) a place or electronic address specified for the purpose in the notice of meeting.*