

161st Annual General Meeting
Carlton Football Club Limited (ACN 005 449 909) ("Club")

Proxy Form

I, _____ (print your name)
of _____ (print your address)
being a Voting Member of the Club appoint _____ (print name of proxy)
of _____ (print address of proxy)
Member ID _____ (print member ID of proxy)

or, failing whom or if no person is named above, the Chairperson of the Annual General Meeting, as my proxy to vote on my behalf at the Annual General Meeting of the Club to be held on Wednesday, 11th February 2026 at 6:00pm (AEDT) and at any adjournment of that meeting.

It is noted that there are no resolutions set for a vote at the meeting.

Dated: _____ 2026

Member's Signature

Member ID

Proxy Form Instructions

1. A proxy appointed must be a Voting Member of the Club.
2. Proxy forms must be signed by the Member or the Member's attorney. If the proxy form is signed by a person who is not the Member, then the relevant authority must either have been exhibited previously to the Club or be enclosed with the proxy form.
3. Completed proxy forms must be received by the Club at IKON Park, 400 Royal Parade, Carlton North VIC 3054, by post at its postal address PO Box 83, Carlton North VIC 3054 or by email at membership@carltonfc.com.au, **by no later than 6:00pm (AEDT) on Monday, 9th February 2026** to be valid, being not less than 48 hours before the time for holding the meeting.