

ST KILDA SAINTS FOOTBALL CLUB LTD

A.C.N. 005 174 836

PROXY FORM

I, _____ of _____,

being a member of St Kilda Saints Football Club Ltd (the “Company”) hereby appoint

[☐] The Chairperson or [_____](insert full name)
(mark with an “X”)

or failing the person named, or if no person is named, the Chairperson of the Meeting to represent all of my voting rights as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on Thursday 18 December 2025 at 10.30am and at any adjournment(s) of that meeting. If the Chairperson is to be my proxy, I acknowledge that the Chairperson may exercise my vote even if he or she has an interest in the outcome of any of the resolutions. The Chairperson intends to vote undirected proxies in favour of each resolution.

Voting directions to your proxy – please mark [X] to indicate your directions.

If you wish to direct your proxy how to vote, please indicate by marking the appropriate box below. Otherwise the proxy may vote as he or she thinks fit. If you mark more than one box on an item your vote on that item will be invalid.

	For	Against
Item 3 – Amendment of the Company’s Constitution	[<input type="checkbox"/>]	[<input type="checkbox"/>]

Dated: 2025

Member Name Membership No.

Member Signature

NOTES

1. As a Member you have a right to appoint another person (whether a Member or not) as your proxy to attend and vote instead of you at the meeting.
2. As a Member you have the right to cast one vote.
3. If you sign this proxy form, it will replace any previous proxy that applies in relation to this Annual General Meeting. If you sign a subsequent proxy form, it will replace this proxy.

Lodgement of Proxy Form

This Proxy Form (and any power of attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms should be forwarded to the following address:

St Kilda Saints Football Club Ltd

AGM Proxy Form

32 – 60 Linton Street

Moorabbin VIC 3189