

Pennant Hills Australian Football Club Incorporated

Proxy Voting Form

Annual General Meeting — Monday 16 November 2026

Return to: Matthew Carey, Vice President Administration via vpadmin@phafl.com.au

Must be received by: 7:30pm, Saturday 14 November 2026 (not less than 48 hours before the meeting)

Made Under: rules 41(2) and 43 of the Constitution adopted 18 September 2021

Before you complete this form

- Use this form only if you are **entitled to vote** and **cannot attend** the meeting. Voting eligibility is set out in section 3 of the Notice of Meeting.
- Your proxy **must be a member of the Club**. You cannot appoint a non-member.
- You may **direct** your proxy how to vote on Special Resolution 1 by striking out the option you do not want. If you give no direction, your proxy may vote as they think fit.
- Proxies count towards the 75% majority needed for the Special Resolution, but **do not count towards the quorum** — the meeting needs eight voting Members present in person (rule 36(2)).
- If you attend the meeting in person, your proxy will not be used.
- A proxy appointment also authorises your proxy to demand or join in demanding a poll (rule 43(1)).

The business to be voted on

SPECIAL RESOLUTION 1 — Adoption of a new Constitution: that the Constitution adopted on 18 September 2021, including the by-laws printed within that document, be repealed, and the Constitution titled "Pennant Hills Australian Football Club Incorporated — Constitution (Proposed 2026)" be adopted in its place, with effect from registration by NSW Fair Trading.

The full text of the resolution is in section 5 of the Notice of Meeting. The changes are explained in the Constitution Changes — Member Information Pack.

Proxy Voting Form

Pennant Hills Australian Football Club Inc.

I, _____ of _____
(Full name of member) (Address)

being a member of the above-named Club hereby appoint

_____ of _____
(Full name of proxy — must be a member of the Club) (Address)

as my proxy to vote for me on my behalf at the **Annual General Meeting** of the Club to be held on the **16th day of November 2026** and at any adjournment thereof.

Signed the _____ day of _____ 2026.

Signature of Member: _____

This proxy is to be used *

- In favour of the resolution
- Against the resolution

** Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he or she thinks fit.)*

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, shall be deposited with the Administration Manager of the Club **not less than forty-eight hours before the time for holding the meeting**.

How to lodge this form:

Email: vpadmin@phafl.com.au — a scanned or photographed signed form is accepted.

Deadline: 7:30pm, Saturday 14 November 2026. A form received after this time cannot be accepted.

The Administration Manager will acknowledge receipt of every proxy form. If you do not receive an acknowledgement within two business days, please follow up before the deadline.

Office use only

Received (date/time)	Member verified	Proxy verified	Initials