



COLLINGWOOD FOOTBALL CLUB LIMITED - ACN 006 211 196

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Collingwood Football Club Limited (the "Club") will be held at:

Time: 6:00pm (Melbourne time, AEDT)

Date: Tuesday 16th December 2025

Where:

In person – Glasshouse at the KGM Centre, Olympic Boulevard, Melbourne, Victoria.

Online – Instructions on how to join the meeting can be accessed by visiting the Annual General Meeting page on the Club's website www.collingwoodfc.com.au/club/agm.

Business:

1. To confirm the minutes of the last Annual General Meeting of the Club held on 16th December 2024.
2. To lay before the Club the Annual Financial Report, including the Independent Auditor's Report, of the Club for the year ending 31st October 2025.
3. The presentation of Life Memberships and Special Services Awards.
4. The retirement of the Honorary Officers of the Club.
5. To pass an **ordinary resolution** for the re-election of incumbent Director Mr Paul Tuddenham.
6. To pass an **ordinary resolution** for the re-election of incumbent Director Mr Nick Sims.
7. Any other business that is brought forward in accordance with the Club's Constitution.

INFORMATION FOR MEMBERS

The Annual General Meeting will be a hybrid meeting, with the option for Members to attend in-person or join via video link. Instructions on how to join the meeting can be accessed via the Club's website www.collingwoodfc.com.au/club/agm.

The physical meeting will be held in the Glasshouse at the KGM Centre, Olympic Boulevard, Melbourne Victoria.

VOTING AND PROXIES

Each Voting Member may vote by:

- physically attending and voting at the Annual General Meeting;
- attending the meeting online and voting via the online platform which will be accessed via the Club's website www.collingwoodfc.com.au/club/agm.
- appointing a proxy who will attend and vote at the Annual General Meeting on their behalf.

A Voting Member entitled to join and vote at the Annual General Meeting, is entitled to appoint another eligible Voting Member as a proxy to vote instead of the first mentioned Voting Member when a poll is ordered or demanded. All Voting Members will receive information from CorpVote on how to appoint a proxy.



The appointment of a proxy must be received by CorpVote by 6pm on Sunday 14th December 2025.

ELIGIBILITY TO VOTE

All Life Members and eligible Voting Members are entitled to attend and vote at the Annual General Meeting. Further detail of what constitutes a Life Member and an eligible Voting Member can be found on the Club's website and in the Club's Constitution.

By order of the Board of the Club
LACHLAN MCDONALD
Company Secretary
21 November 2025