



BRISBANE CITY FOOTBALL CLUB LIMITED

ACN 009 971 500

NOTICE OF ANNUAL GENERAL MEETING – 2025 FY

Notice is given that the Annual General Meeting of Members of Brisbane City Football Club Limited will be held at the Club House, 42 Newbery Street, Newmarket QLD 4152 on 29 January 2026 commencing at 6:00 pm.

The business to be considered at this Annual General Meeting is set out below.

1. Members resolution - Financial Statements and Reports

To receive and consider the financial report, the directors' report and the auditor's report for the year ended 30 September 2025.

A copy of these reports is available at the clubhouse for inspection prior to the AGM or via email to secretary@brisbanecityfc.com.au.

2. Appointment of auditors

To re-appoint RWM Chartered Accountants of 23 Jeays Street, Bowen Hills, Queensland as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.
ended 30 September 2026.

3. Election of Directors,

There will be elections held for Board positions comprising of Chairman, Treasurer, Secretary and two board members as per clause 9.1 and 9.2 the Constitution.

Proxies

Please note that:

- (a) a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy;
- (b) a proxy need not be a member of the Company;
- (c) a Member may appoint a body corporate or an individual as its proxy; and

(d) a body corporate appointed as a Member's proxy may appoint an individual as its representative to exercise any of the powers that the body may exercise as the Member's proxy.

If a member wishes to appoint a proxy they should use the enclosed proxy form which provides further details on appointing proxies. If a Member appoints a body corporate as its proxy and the body corporate wishes to appoint an individual as its representative, the body corporate should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative.

Lodgement of Proxy

Proxy forms (and any Power of Attorney under which it is signed) must be received by the Company by no later than 6:00 pm 28 January being 24 hours before the time for holding the meeting.

Proxy forms may be sent by electronic means to **secretary@brisbanecityfc.com.au**.

Any Proxy form received after that time will not be valid for the scheduled meeting.

Enquiries

Members may contact **secretary@brisbanecityfc.com.au**, if they have any questions concerning the matters set out in these documents.

By Order of the Board of Directors

Dated this 7 day of January 2026.



NOMINATION FORM

Election of Office Bearers and Committee Members
Brisbane City Football Club Ltd.

We, _____ and _____

[must be current members].

wish to nominate _____ of _____

for the position of [please tick desired position]

- ☐ Chairman
- ☐ Treasurer
- ☐ Secretary
- ☐ Member of Committee

Signature of Proposer 1: _____

Signature of Proposer 2: _____

Consent of Candidate

I, _____ am willing to take on this role if I am
elected to this position at the Annual General Meeting of the Club.

Signature of candidate: _____ Date: _____

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PROXY FORM

THIS DOCUMENT IS IMPORTANT. IF YOU ARE IN DOUBT AS TO HOW TO DEAL WITH IT,
PLEASE SEEK INDEPENDENT ADVICE.

.....

.....
Insert Member Name and address

I, the above named, being a member of the Company and entitled to attend and vote hereby appoint:

.....

of

or failing the person named, or if no person is named, the Chairperson of the Meeting, as my Proxy to act generally on my behalf, and to vote as the Proxy sees fit, at the Annual General Meeting of the Company to be held at 42 Newbery Street NEWMARKET QLD on 30th January 2023 commencing at 6:00 pm and at any adjournment of that meeting.