



## Chester City Supporters' Society Limited

Proxy form

A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint another member of the Society as a proxy to attend and vote on a poll in his or her place. This form of proxy must be returned to the Society Secretary via the independent scrutineer (address below) to arrive no later than 12 noon 4th October 2017

1, \_\_\_\_\_ Membership Number \_\_\_\_\_

being a member of City Fans United (hereinafter called CFU) and entitled to one vote, hereby appoint \_\_\_\_\_

(Please enter the name Jonny Hughes above if you wish the acting chair to act as your proxy)

to vote for me and on my behalf at the AGM of CFU to be held on 5<sup>th</sup> October 2017 and at any adjournment thereof in accordance with CFU rules 51 to 54 inclusive.

Signed \_\_\_\_\_ Date \_\_\_\_\_

**The resolutions to be voted on are as follows:**

<b>Please mark one box for each motion with an X as desired</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1 Adoption of minutes of previous AGM held in 2016.			
2 That seven members be elected to the board who obtain the highest number of votes in the election ballot, these appointments will be subject to clearance from the Football Association.			
3 To approve the unaudited financial statements for the year ended 31 <sup>st</sup> May 2017 and for these to be submitted to the Financial Conduct Authority.			
4 To agree to an independent examination of the accounts in place of a full audit for the year ending 31 <sup>st</sup> May 2018 in accordance with rule 89 of the constitution.			
5 Reappoint Hargreaves and Woods as Independent Chartered Accountants for the year ending 31 <sup>st</sup> May 2018.			

Please return this form no later than noon on Wednesday 4<sup>th</sup> October, 2017 to:

**Mike Lewis – Returning Officer, Chester AGM 2017**  
**Wrexham Supporters Trust**  
**Glyndwr University Racecourse Ground**  
**Mold Road**  
**Wrexham**  
**LL11 2AH**

**Please do not return this form to the Chester Swansway Stadium as it may not be counted**