



**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 5pm on **Wednesday 3rd November 2021**.

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

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

\_\_\_\_\_

(Please enter the name Andrew Morris above if you wish the chair to act as your proxy)

to vote for me and on my behalf at the AGM of CFU to be held on Thursday 4<sup>th</sup> November 2021 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 2020.			
2(i) That Jeff Banks be elected to the board by affirmative vote			
2(ii) That Nick Phillipson be elected to the board by affirmative vote.			
2(iii) That Charlotte Walker be elected to the board by affirmative vote.			
3 To approve the unaudited financial statements for the year ended 31 <sup>st</sup> May 2021 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 2022 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 2022.			

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

**Please return this form no later than 5pm on Wednesday 3rd November 2021 to:**

**Philip Young -Returning Officer, Chester AGM 2021  
Cross Gates  
Sand Lane  
Macclesfield  
SK10 4TS**