



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) so that it arrives no later than noon on **Tuesday 1<sup>st</sup> November 2022**.

I, \_\_\_\_\_ Membership Number \_\_\_\_\_

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

**(Please enter the name Kieron Shiel 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 3<sup>rd</sup> November 2022 and at any adjournment thereof in accordance with CFU rules 51 to 54 inclusive.

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

**The resolutions to vote on are as follows:**

Please mark one box for each motion with an X as desired	For	Against	Abstain
1. Adoption of minutes of previous AGM held in 2021.			
2. To approve the unaudited financial statements for the year ended 31 <sup>st</sup> May 2022 and for them to be submitted to the Financial Conduct Authority			
3. To agree to an independent examination of the accounts in place of a full audit for the year ending 31 <sup>st</sup> May 2023 in accordance with rule 89 of the constitution.			
4. Reappoint Hargreaves and Woods as Independent Chartered Accountants for the year ending 31 <sup>st</sup> May 2023.			
5. To elect four members to the board who obtain the highest number of votes in the election ballot and subject to clearance from the Football Association.			

**Please do not return this form to the Chester Deva Stadium. It will not be counted.**

Please return this form to arrive no later than noon on Tuesday 1<sup>st</sup> November 2022 to [philyoung30@gmail.com](mailto:philyoung30@gmail.com) or to:

Philip Young -Returning Officer, Chester AGM 2022 – Crossgates, Sand Lane, Macclesfield SK10 4TS