



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 on Wednesday, 26th September, 2018

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

(Please enter the name David Harrington-Wright 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 27th September, 2018 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:

Please mark one box for each motion with an X as desired	For	Against	Abstain
1 Adoption of minutes of previous AGM held in 2017.			
2(i) That Calvin Hughes be elected to the board by affirmative vote			
2(ii) That Paul Evans be elected to the board by affirmative vote			
2(iii) That Jeff Banks be elected to the board by affirmative vote			
3 To approve the unaudited financial statements for the year ended 31 st May 2018 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 st May 2019 in accordance with rule 89 of the constitution.			
5 Reappoint Hargreaves and Woods as Independent Chartered Accountants for the year ending 31 st May 2019.			

Please return this form no later than noon on Wednesday 26th September, 2018 to:

Mark Jones – Returning Officer, Chester AGM 2018
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