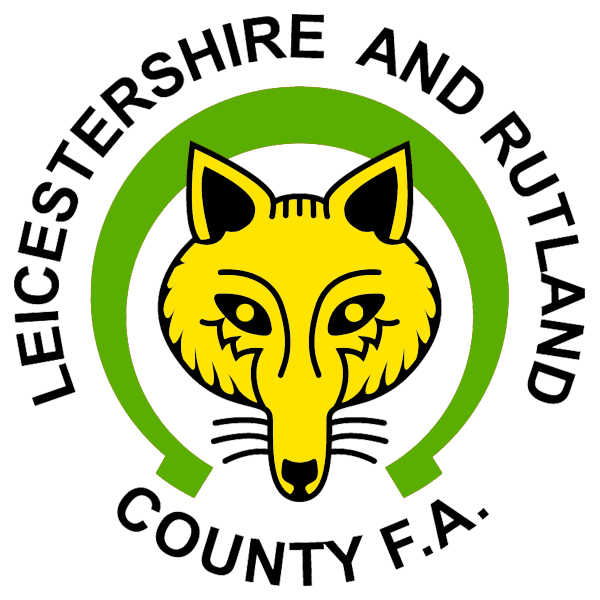
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**LEICESTERSHIRE AND RUTLAND COUNTY FOOTBALL ASSOCIATION LTD**

**EXTRAORDINARY GENERAL MEETING**

**THURSDAY 30 MARCH 2023**

**PROXY**

We/I ……………………………………………………………………….. (CLUB NAME / INDIVIDUAL NAME)

of ………………………………………………………………………………………………….. (full address),

A member of Leicestershire and Rutland County Football Association

Hereby appoint the Chair of the meeting

or ………………………………………………………………………………………………

of ………………………………………………………………………………………………..

to vote on the resolution below on our behalf at the Extraordinary General Meeting of the Company to be held on Thursday 30 March 2023 and at any adjournment thereof.

Resolution 1

To receive and approve the audited accounts and auditors report for the year ended 30th June 2022.

|  |  |  |  |
| --- | --- | --- | --- |
| In favour |  | Against |  |

Signed: ………………………………………………………………………………………

Name: ………………………………………………………………………………………

Date: ………………………………………………………………………………………..