

## LFA AGM 2021 Proxy Vote Form

Please read the notes to this Proxy Vote Form carefully before completing. This requires your immediate attention.

Full name of Member / Club / League / Competition:

.....

Full address and postcode:

.....

I/We as a member of the London Football Association Limited ('Company'), entitled to attend, speak and vote at the **London FA Annual General Meeting ('AGM') to be held at 18.30 hours on Monday 21<sup>st</sup> June 2021**, hereby appoint **ONE** of the following (please mark with an X):

James Middlehurst, Chair of the London FA,	.....
Ian Wallis, Deputy Chair of the London FA,	.....
Alistair Morgan, London FA Finance and Risk Director	.....
Simon Hughes, London FA Senior Independent Director	.....

as my/our proxy to exercise any and all my rights which must be exercised by being present at the London FA AGM to be held at 18.30 hours on Monday 21<sup>st</sup> June 2021, and at any adjournment thereof, and **to vote in accordance with my wishes expressed on this paper.**

**PLEASE NOTE – if you do not wish to express detailed wishes on any part of this form, please leave that section blank and your appointed proxy will simply vote in favour of the relevant proposals and all the currently nominated candidates. All the proposals for agreement of minutes, appointment of Auditors and changes to Articles are recommended by the London FA board. Details of all the proposed changes are included in the papers sent with these papers.**

Signed: .....

Date: .....

Full Name.....

### IMPORTANT REQUIREMENTS – PLEASE READ CAREFULLY AND COMPLY FULLY

1. Insert above the full name of the person, club, league, etc. who/which is the named member.
2. If you wish to appoint the London FA Chair as your proxy, please mark an X above next to the name of the Chair. If you wish to appoint another director named above as your proxy, please mark an X next to the name of the director you wish to appoint. If you do not mark an X next to any name you will be deemed to have appointed the Chair, James Middlehurst, as your proxy.
3. As the member appointing a proxy, whether personally or on behalf of your club or league for which you have authority to sign, you must personally sign, date and fill in your name and address in the spaces provided above. This must be done by you and not by another person or a member of another club or league on your behalf.
4. If you wish your proxy to make any comments on your behalf, on any item, you will need to give them relevant instructions directly.
5. To express your wish on each vote please mark an X immediately after one of 'in favour', 'against' or 'abstain' and separately for each vote.
6. You can only appoint a proxy using the procedures set out in these notes. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

LONDON FOOTBALL ASSOCIATION LIMITED

11 Hurlingham Business Park, Sullivan Road, Fulham, London SW6 3DU |

Tel: 020 7610 8360 | Fax: 0207 610 8370 | E-mail: [development@londonfa.com](mailto:development@londonfa.com) | Web: [www.londonfa.com](http://www.londonfa.com)

Registered in England & Wales Registration No. 4102875



To appoint a proxy and be effective, this completed form must be received by the company either by post at 'The London Football Association Ltd, C/O Paul Bickerton, 32 Courtenay Road, Winchester, SO23 7ER, or by scanned and/or personally signed email to [Paul.Bickerton@londonfa.com](mailto:Paul.Bickerton@londonfa.com) by 12 noon on Monday 21 June 2021. Thank you.



**VOTE 1: PROPOSAL TO AGREE MINUTES OF 2020 AGM**

IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**VOTE 2: PROPOSAL TO APPOINT WILLIAMS AND CO AS AUDITOR**

IN FAVOUR ..... AGAINST ..... ABSTAIN .....

***THE FOLLOWING NINE VOTES RELATE TO THE RESOLUTIONS PROPOSING AMENDMENTS OF LONDON FA ARTICLES AS SET OUT IN ITEMS 9A AND 9B IN THE CIRCULATED PAPER – LONDON FA AGM 2021 #6: BRIEFING PAPER, LONDON FA ARTICLE CHANGES***

**RESOLUTION 1: RIGHTS OF THE PRESIDENT, LIFE MEMBERS, VICE-PRESIDENTS, APPOINTED COUNCIL MEMBERS AND THE FA REPRESENTATIVE, AND ARRANGEMENTS FOR ELECTION OF PRESIDENT**

PROPOSED CHANGES 1.1 AND 1.2: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 2: RIGHTS OF THE FA REPRESENTATIVE**

PROPOSED CHANGES 2.1 AND 2.2: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 3: RIGHTS OF PAST PRESIDENTS**

PROPOSED CHANGE 3.1: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 4: RIGHTS OF HONORARY VICE-PRESIDENTS**

PROPOSED CHANGE 4.1: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 5: CREATION OF A MAXIMUM OF 10 NEW OFFICERS AS LIFE-VICE-PRESIDENTS**

PROPOSED CHANGES 5.1 AND 5.2: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 6: TO END THE POWER OF THE LONDON FA TO ELECT NEW LIFE MEMBERS**

PROPOSED CHANGE 6.1: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 7: RIGHTS, RESPONSIBILITIES AND ELECTIONS OF LONDON FA VICE-PRESIDENTS**

PROPOSED CHANGE 7.1: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 8: DRAFTING AMENDMENT TO ARTICLE 37: NOMINATIONS TO COUNCIL**

PROPOSED CHANGE 8.1: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**RESOLUTION 9: AMENDMENT TO ARTICLE 43: ELIGIBILITY TO BE A LONDON FA APPOINTED COUNCIL MEMBER OR TO BE ELECTED TO A POST WHICH GIVES MEMBERSHIP OF THE LONDON FA COUNCIL**

PROPOSED CHANGE 9.1: IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**All the above resolutions will also be voted on at the AGM by those who are present virtually who are entitled to vote and who have not previously voted using valid proxy votes.**

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**THE FOLLOWING TWO VOTES WILL ONLY TAKE PLACE IF THE ARTICLE CHANGES IN VOTE 7 ARE APPROVED BY THE MEMBERS**



**POSSIBLE VOTE 12: ELECTION 1: ELECTION OF LONDON FA LIFE VICE-PRESIDENTS.** The election will only take place if the AGM agrees to create these posts. There will then be ten places available. All ten candidates have been provisionally nominated by London FA Council.

You can vote for or against or abstain in relation to as many as you wish of the ten candidates. Please mark with a cross in each case. All those receiving a majority of the votes from those eligible to vote in the individual election in question will be elected.

CLIVE COLEMAN:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
GRAHAM ETCHELL:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
GEORGE DORLING:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
ROGER FOX:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
TONY SHARPLES:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
JOHN TAYLOR:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
COLIN WHEELER:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
HARRY WHIPPLE:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
DAVID WOLFF:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
IAN YEARWOOD:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....

**POSSIBLE VOTE 13: ELECTION 2: ELECTION OF LFA VICE-PRESIDENTS.** The election will only take place if the AGM agrees to create these posts. There will then be two places available. Both candidates have been provisionally nominated by London FA Council.

You can vote for or against or abstain in relation to as many as you wish of the two candidates. Please mark with a cross in each case. All those receiving a majority of the votes from those eligible to vote in the individual election in question will be elected.

KAREN GREENE:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....
DUNCAN HART:	IN FAVOUR .....	AGAINST .....	ABSTAIN .....

**Both above elections will also take place at the AGM , allowing votes also by those who are present virtually who are entitled to vote and who have not previously voted using valid proxy votes.**

**THANK YOU FOR YOUR PARTICIPATION. PLEASE NOW RETURN YOUR COMPLETED PROXY VOTE FORM BY POST, SCANNED EMAIL OR BY EMAIL TO [Paul.Bickerton@londonfa.com](mailto:Paul.Bickerton@londonfa.com) by noon on 21 June 2021 latest.**

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