

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



Full name of Member / Club Member/ League Member/ Competition Member:

.....

Full address and postcode

.....

I, as a member of the London Football Association Limited ('Company'), entitled to attend, speak and vote at the London FA Extraordinary General Meeting ('EGM') to be held at 16:00 hours on Thursday 28<sup>th</sup> May 2020, 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 .....

Sir Simon Hughes, London FA Senior Independent Director .....

as my/our proxy to exercise any and all my rights, and to speak and vote on my behalf at the London FA EGM to be held at 16:00 hours on Thursday 28<sup>th</sup> May 2020, and at any adjournment thereof.

Signed: ..... Date: .....

Name.....

1. Insert above the 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 proxy you wish to appoint. If you do not mark an X next to any name you will be deemed to have appointed James Middlehurst as your proxy.
3. As the member appointing a proxy, please sign, date and fill in your name and address in the spaces provided above
4. If you wish your proxy to make any comments on your behalf, you will need to give them relevant instructions directly.
5. Unless you amend this proxy form and give unambiguous instructions to the contrary, by returning this form filled in and signed, you authorise your proxy to vote for each of the three resolutions on the agenda. In respect of any other business which may properly come before the meeting (including any motion to amend a resolution or to adjourn the EGM), the proxy will act at their discretion.
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.

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, Unit 11, Hurlingham Business Park, Sullivan Road, Fulham, London SW6 3DU', or by email to [Paul.Bickerton@londonfa.com](mailto:Paul.Bickerton@londonfa.com) by 12pm on 28<sup>th</sup> May 2020. Thank you.

LONDON FOOTBALL ASSOCIATION LIMITED

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