



ESSEX COUNTY FOOTBALL ASSOCIATION LTD

ANNUAL GENERAL MEETING

to be held on Thursday 17th June 2021 at 7:30pm

PROXY FORM

1. Name of Member:

2. I/we, being a member of the Essex County Football Association Ltd (the "Company"), entitled to attend and vote at the Annual General Meeting ("AGM") of the company hereby appoint the chair of the meeting or the following person:

Name of Proxy:

Alternate Proxy (if required):

as proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the AGM of the Company to be held on Thursday 17th June 2021 and at any adjournment thereof. (See Note 1 below)

3. I/We would like the proxy to vote the resolution(s) proposed at the AGM as indicated on this form. Unless otherwise instructed, the proxy may vote as they see fit or abstain in relation to any business at the meeting.

Agenda Item 1	FOR / AGAINST / VOTE WITHHELD (delete as appropriate)
Agenda Item 2	FOR / AGAINST / VOTE WITHHELD (delete as appropriate)
Agenda Item 3	FOR / AGAINST / VOTE WITHHELD (delete as appropriate)
Agenda Item 4	FOR / AGAINST / VOTE WITHHELD (delete as appropriate)
Agenda Item 5	FOR / AGAINST / VOTE WITHHELD (delete as appropriate)
Agenda Item 6	FOR / AGAINST / VOTE WITHHELD (delete as appropriate)

4. Signed: Date:

Name and Address:

If appointing a proxy, you must complete this form and return a scanned and signed version via E-Mail to info@essexfa.com by 7:00pm on Wednesday 16th June 2021. Alternatively, you may send this to the registered office of the Essex County FA.

Notes on Completion

1. If you insert no name then you will have appointed the chair of the meeting as your proxy. Please note that only Essex County FA Council Members will be permitted access to the AGM, one of which will be the chair of the meeting. If the appointed proxy is not one of these individuals, they will not be able to attend the AGM. **You are strongly advised to appoint the chair of the meeting as your proxy.**