

Essex County Football Association Limited

Annual General Meeting

Proxy Form

To be held on Wednesday 1st June 2022 at 7:30pm

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 Wednesday 1st June 2022 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)

4. Signed: Date:

Name and Address:

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If appointing a proxy, you must complete this form and return a scanned and signed version via E-Mail to <mailto:info@essexfa.com> by 7:00pm on Tuesday 31st May 2022. 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. **You are strongly advised to appoint the chair of the meeting as your proxy.**