

**LEICESTERSHIRE AND RUTLAND COUNTY FOOTBALL ASSOCIATION LTD**

**ANNUAL GENERAL MEETING**

**THURSDAY 27 OCTOBER 2022**

**PROXY**

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

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

A member of Leicestershire and Rutland County Football Association

Hereby appoint the Chairman of the meeting

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

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

to vote on the resolutions below on our behalf at the Annual General Meeting of the Company to be held on Thursday 27 October 2022 and at any adjournment thereof.

Resolution 1

To receive the report of the Directors and the audited accounts for the year ended 30th June 2022

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

Resolution 2

To re-appoint Mayfield and Company as auditors of the company

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

Resolution 3

To authorise the Directors to determine the auditors’ remuneration

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

Resolution 4

In accordance with the company’s Articles of Association to appoint Prof Surinder Sharma, who was first appointed as a Director by the Board on 14th July 2020, for a further term ending on the date of third Annual General Meeting after the date of this meeting

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

Signed: …………………………………………… Name: ………………………………………………… Date: ……………………………………

**Return this form to Kelly Ellis, Chief Executive via email:** Kelly.Ellis@LeicestershireFA.com or via post to Holmes Park, Dog & Gun Lane, Whetstone. Leicestershire LE8 6FA