

## LFA AGM 2020 Proxy Vote Form 2

If you have already returned your proxy vote, please read this form.



There was a mistake in the proposal for Article 52(v) in the papers sent to you on 24<sup>th</sup> October, which is relevant only to Vote 7. This second proxy form is to allow you to vote again on Vote 7 if you wish to do so, after having considered the correct version of the proposal for Article 52(v) which is set out in the accompanying papers and on this form. Very importantly please date this form before sending.

You are all asked to return the first Proxy Vote form in any event, as the first form is the form for voting on all AGM business, and in all AGM elections except the election for Vice-Presidents (which will take place remotely at the AGM).

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/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 23 November 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	.....
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 23 November 2020, 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 pages 2 and 3 of this form, please leave that section blank and your appointed proxy will simply vote in favour of the relevant proposals and/or candidates. The only exception to this will be in relation to exercising any votes in the election for Vice-Presidents, where without your instructions no votes will be cast by your proxy. All the proposals for agreement of minutes, appointment of Auditors and changes to Articles, including the corrected Article 52(v), are recommended by the London FA Board. Summary details of the proposed changes are included in the explanatory letter from our Chair, Deputy Chair and Senior Independent Director (AGM 2020 #8) and in the briefing paper sent with the original calling notice (AGM 2020 #7).**

LONDON FOOTBALL ASSOCIATION LIMITED

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

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Registered in England & Wales Registration No. 4102875



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 the Chair, 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. To express your detailed wishes please mark an X next to your chosen item (in favour / against / abstain) under each vote.
5. 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 **12 noon on Monday 23 November 2020**. Thank you.

## EXPLANATION OF THE CORRECTION OF THE PROPOSAL FOR THE NEW ARTICLE 52(v)

1. The wording circulated last week for the proposed Article 52 (v) stated that one of the qualifications to stand as a candidate for LFA Life Vice President from 2023 is that the person had served 'at least one full term as a Council member'. This was not the condition proposed to and agreed by Council in August, and is not consistent with the intention behind the creation of the 10 new Life VP posts - that they are for 'London FA Council members who have given significant long service to the London FA', that these posts are to recognise significant and excellent long service, both by existing Vice Presidents and others, and to be a new category of senior Council member. The correct wording is set out below - namely that to be a candidate the person must be nominated by Council and have served for for three (3) full terms of three (3) years (9 years in total) as an LFA Vice-President.

2: The text circulated also omitted the words to give effect to the proposal agreed by Council to provide for transitional arrangements for these elections at the AGM this year, to allow all current VPs and those two members nominated to be VPs to be nominated and elected as Life Vice-Presidents this year. The text of these additional words is as follows:

As a transitional arrangement in 2020 only, all LFA Vice-Presidents in office or already nominated to be Vice-Presidents as of 31st March 2020, in recognition of their significant and excellent long service to the London FA and as an alternative to seeking election as Vice-President at the 2020 AGM ( and if they wish then to seek re-election as Vice-President for a maximum of a further two successive terms at the following two LFA AGMs in the 2023 and 2026 election years), have the right to seek nomination by Council for election at the 2020 AGM as Life Vice-President without any requirement for any prior period of service as Council Member, Life Member, President, Vice-President or Honorary Vice-President.

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3. The corrected full version of Article 52 (v) is therefore as follows, with the additional wording underlined and the incorrect words deleted.

**\*(v) LIFE VICE-PRESIDENTS.**

Life Vice-Presidents are those London FA Council members who have given significant long service to the London FA. The Association may have a maximum of 10 Life Vice-Presidents at any one time. Vice-Presidents shall be entitled to receive notice of, attend and vote on Council business at all Council meetings, but not including the right to stand to be elected as a Council- elected director or to vote in elections for Council-elected directors.

From 2023 no person may be elected as a Life Vice-President unless they have: been nominated for that election as a Life Vice-President by the Council and served for three (3) full terms of three (3) years (9 years in total) as an LFA Vice-President. at least one full term as a Council Member. As a transitional arrangement in 2020 only, all LFA Vice-Presidents in office or already nominated to be Vice-Presidents as of 31st March 2020, in recognition of their significant and excellent long service to the London FA and as an alternative to seeking election as Vice-President at the 2020 AGM ( and if they wish then to seek re-election as Vice-President for a maximum of a further two successive terms at the following two LFA AGMs in the 2023 and 2026 election years), have the right to seek nomination by Council for election at the 2020 AGM as Life Vice-President without any requirement for any prior period of service as Council Member, Life Member, President, Vice-President or Honorary Vice-President. Life Vice-Presidents shall be elected by the members at the annual general meeting in each election year and shall serve for life or until retirement, may serve on one Standing Committee if co-opted by the Board and a Division if invited by the Board. In the event of a casual vacancy arising for a position of Life Vice-President, such vacancy may be filled by the same procedure and subject to the same conditions as those set out above in Article 52 (v), except that the vacancy may be filled at the next general meeting or annual general meeting.

**VOTE 7: PROPOSAL TO CHANGE ROLES AND RESPONSIBILITIES OF VICE-PRESIDENTS, END FUTURE ELECTIONS OF LIFE MEMBERS AND CREATE IN THEIR PLACE UP TO TEN NEW POSTS FOR LIFE VICE-PRESIDENTS, AND INCREASE THE RIGHTS OF LFA PRESIDENT, LIFE MEMBERS AND FA RERESENTATIVE**

(Amended Art 36 & New Art 36A, Arts 51, 52 & 53)

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

**THANK YOU FOR YOUR PARTICIPATION. PLEASE NOW RETURN YOUR FIRST PROXY VOTE FORM BY POST, SCANNED EMAIL OR BY EMAIL TO [paul.bickerton@londonfa.com](mailto:paul.bickerton@londonfa.com) by noon on 23<sup>d</sup> NOV 2020 latest, and if you have already returned your first form and wish to vote again on Vote 7 in the light of the corrected information above PLEASE NOW ALSO RETURN YOUR SECOND PROXY VOTE FORM BY POST, SCANNED EMAIL OR BY EMAIL TO [paul.bickerton@londonfa.com](mailto:paul.bickerton@londonfa.com) by noon on 23<sup>d</sup> NOV 2020 latest.**

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