

## LFA AGM 2020 Proxy Vote Form

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

Full name of Member / Club / League / Competition:

.....

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 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 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 sent with this form and in the paper London FA AGM 2020 #7 sent with the original calling notice.**

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.



LONDON FOOTBALL ASSOCIATION LIMITED

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

Tel: 020 7610 8360 | Fax: 0207 610 8370 | E-mail: [development@londonfa.com](mailto:development@londonfa.com) | Web: [www.londonfa.com](http://www.londonfa.com)

Registered in England & Wales Registration No. 4102875



**VOTE 1: PROPOSAL TO AGREE MINUTES OF 2019 AGM**

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

**VOTE 2: PROPOSAL TO APPOINT WILLIAMS AND CO AS AUDITOR**

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

***THE REMAINING VOTES ARE FOR AMENDMENTS OF LFA ARTICLES – Votes 3 to 10 are the main changes***

**VOTE 3: PROPOSAL TO ALLOW NOTICES TO MEMBERS FOR GENERAL AND SPECIAL MEETINGS AND WHERE OTHERWISE REQUIRED BY POST TO BE SENT IN FUTURE ELECTRONICALLY AND ON THE LFA WEBSITE AS AND WHEN LEGISLATION PERMITS UNLESS MEMBERS REQUEST NOTICES BY POST (Amended Art 103)**

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

**VOTE 4: PROPOSAL TO ALLOW REMOTE MEETINGS FOR LFA GENERAL MEETINGS AND COUNCIL MEETINGS (New Arts 35A & 50A)**

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

**VOTE 5: PROPOSAL TO ALLOW REMOTE ELECTRONIC VOTING AT LFA GENERAL AND COUNCIL MEETINGS**

(New Arts 35A & 50A & Amended Art 57)

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

**VOTE 6: PROPOSAL TO APPOINT INDEPENDENT PANEL TO TAKE PART IN NOMINATION AND APPOINTMENT OF EXTERNALLY RECRUITED BOARD MEMBERS AND APPOINTED COUNCIL MEMBERS**

(Amended Arts 39 & 57 & Art 90)

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

**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 REPRESENTATIVE**

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

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

**VOTE 8: PROPOSAL TO MAKE CLEAR REQUIRED QUALIFICATIONS OF COUNCIL MEMBERS AND THAT NO INDIVIDUAL MEMBER OR COUNCIL MEMBER CAN HAVE MORE THAN ONE POSITION OR MORE THAN ONE VOTE ON ANY BUSINESS OR IN ANY LFA ELECTION (Amended Arts 31, 43 & 49) and TO PROVIDE ARRANGEMENTS FOR FILLING VACANCIES DURING EACH COUNCIL TERM (Amended Art 50)**

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

**VOTE 9: PROPOSAL TO CLARIFY HOW LONG COUNCIL MEMBERS CAN SERVE (Amended Art 38)**

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

**VOTE 10: PROPOSAL TO CLARIFY POWERS OF COUNCIL TO REMOVE LFA OFFICERS (Amended Art 45)**

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

***VOTES 11- 18 are on proposals for drafting, secondary and minor amendments***

**VOTE 11: GENERAL MEETINGS (Amended Art 12)**

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



**VOTE 12: ELECTIONS & APPOINTMENTS TO COUNCIL** (Arts 36, 37, 38, 39, 41, 43 & 44)

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

**VOTE 13: COUNCIL MEETINGS** (Art 47)

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

**VOTE 14: DUTIES OF AND RULES GOVERNING DIRECTORS** (Arts 54,57,59 & 63)

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

**VOTE 15: TERMS OF OFFICE OF CHAIR AND DIRECTORS & ELECTION OF DEPUTY CHAIR** ((Arts 59, 60 & 61 & New Art 61A)

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

**VOTE 16: APPOINTMENT OF STANDING COMMITTEES** (Art 65)

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

**VOTE 17: REMOVAL AND DISQUALIFICATION OF DIRECTORS** (Arts 70 & 75)

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

**VOTE 18: CHAIRING OF BOARD MEETINGS** (Art 82).

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

**ELECTIONS**

**ELECTION 1: ELECTION OF LFA PRESIDENT**

**DAVID RICHBELL** is the only candidate, nominated by Eddie Webb and Roger Fox. Please mark with a cross.

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

**ELECTION 2: ELECTION OF LFA HONORARY VICE-PRESIDENTS**, nominated by LFA Council

(No limit on number. You can vote for or against one or both candidates, please mark with a cross)

**IAN BURKE:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....

**TONY GILBEY:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....



**ELECTION 3: ELECTION OF LFA LIFE VICE-PRESIDENTS** - your votes will **only** be counted if the AGM agrees to create these posts. There will then be ten places. All candidates have been nominated by London FA Council.

You can vote for or against up to ten candidates, please mark with a cross in each case.

**ROGER FOX:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**GRAHAM ETCHELL:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**TONY SHARPLES:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**JOHN TAYLOR:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**COLIN WHEELER:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**HARRY WHIPPLE:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**DAVID WOLFF:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**IAN YEARWOOD:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**\*CLIVE COLEMAN:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....  
**\*GEORGE DORLING:** IN FAVOUR ..... AGAINST ..... ABSTAIN .....

\*As at the date that this form is emailed, Clive Coleman and George Dorling have not yet confirmed whether they wish to be candidates to be Life Vice-Presidents or Vice-Presidents. It is not possible to be a candidate for both posts. If either or both decide to withdraw as Life Vice-President candidates then votes cast for them in this election will not be included when counted on the 23 November 2020 AGM.

**ELECTION 4: ELECTION OF LFA VICE-PRESIDENTS** (Maximum 10 posts)

This election will take place remotely at the AGM. Full details will be emailed before 23<sup>rd</sup> November.

The candidates all nominated by London FA Council are:

**ATIK AHMED MICHAEL BURKE GRAHAM HARKNETT YASHMIN HARUN**  
**DAVID LANDO DREW PATTERSON ALEX SANCHEZ-BUITRAGO IAN WALLIS**  
**EDDIE WEBB KEVIN WILMOT \*CLIVE COLEMAN \*GEORGE DORLING**

\*As at the date this form is emailed Clive Coleman and George Dorling had not confirmed whether they wish to be candidates to be Life Vice-Presidents or Vice-Presidents. It is not possible to be a candidate for both posts. If either or both withdraw as V-P candidates, they will not be included in the AGM election.

**THANK YOU FOR YOUR PARTICIPATION. PLEASE NOW RETURN YOUR 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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11 Hurlingham Business Park, Sullivan Road, Fulham, London SW6 3DU |

Tel: 020 7610 8360 | Fax: 0207 610 8370 | E-mail: [development@londonfa.com](mailto:development@londonfa.com) | Web: [www.londonfa.com](http://www.londonfa.com)

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