

Form of Proxy for WST Special General Meeting

Only use this form if you are unable to attend the Special General Meeting to be held via Zoom from 19:00 PM on Tuesday the 22nd of September 2020.

We would advise that if possible, members should vote online due to the tight timescales involved with this process.

To vote online, please visit www.mi-vote.com and enter the following code:

[UVC]

N.B. Our constitution obliges us to offer this form of voting but it is confusing and several votes were not cast properly at the last meeting. We strongly recommend that this decision is taken by yourself and that you vote online at the link given in this email.

Name of Member: _____

Membership No*/Wrexid: _____

Notes on Appointing a Proxy:

1. Nominate the person who would act as your proxy at the meeting. Note that if you nominate someone other than the Chairman of the meeting, that nominee can only act as proxy for a maximum of three members. Please ensure that your nominee is aware of this when accepting your nomination for him/her to act. (Rule 55.1)

2. Cast your votes for or against each resolution by ticking the relevant option. (See also note 4 below).

3. If you nominate the Chairman of the meeting as your proxy, you must still indicate your voting intention on the proxy form, otherwise no vote will be cast. (Rule 55.1)

4. If you nominate a proxy other than the Chairman of the meeting, you may instruct him to vote in a particular way, or you may leave it to your proxy to vote as they think fit. (Rule 53)

5. Return your completed voting and Proxy Documents as indicated in the documentation sent to you.

6. Any question as to the validity of a proxy is to be determined by the Chair of the meeting whose decision is to be final.

7. A proxy need not be a member of the Society.

Name of Proxy*: _____

Membership No*: _____

(* This can be found at the top of your invite letter)

* Insert Chair of Meeting if you do not want to name a specific Proxy

I appoint the above-named person to be my proxy-holder at the Special General Meeting of the Wrexham Supporters Trust to be held on Tuesday the 22nd of September 2020 or at any adjournment of that meeting. The proxy-holder is to vote as instructed below.

Voting Instruction for Resolution (please refer to separate document for details). Please note that this is one resolution in three parts and you have to approve/ disapprove all 3 parts as a single voting item:

Resolution A: My proxy is to vote FOR / AGAINST *

* Please delete as appropriate.

Signed: _____

Date: _____

Please return this form to Democracy Technology Ltd (Mi-Voice), Epsilon House, Enterprise Road, Southampton, Hampshire, SO16 7NS. **Please note that this form must be returned by 1pm on Tuesday the 22nd of September 2020 to be counted.**