

Form of Proxy for WST Annual General Meeting Thursday 28th June 2012

Only use this form if you are unable to attend the Annual General Meeting and you wish to appoint a proxy to vote on resolutions.

Name of Member: _____

Address of Member: _____

Membership No*: _____

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

Notes on Appointing a Proxy:

1. No person other than the Chair of the meeting can act as proxy for more than 3 members but the Chair may only cast proxy votes that instruct him or her to vote in a particular way
2. 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
3. A proxy need not be a member of the Society.

Name of Proxy*: _____

Address of Proxy: _____

* 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 Thursday, 28th June 2012 or at any adjournment of that meeting. The proxy-holder is to vote as instructed below.

Voting Instruction for Resolutions:

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

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

* Please delete as appropriate

Signed: _____

Date: _____

To take advantage of our freepost return service, please return this form in an envelope addressed to 'FREEPOST WST' to reach us by no later than Tuesday, 26th June 2012.

Alternatively, you can vote online at www.wst.org.uk by no later than Tuesday, 26th June 2012.

Please return this form as directed above, even if your proxy will be present on the night, as this will allow us to make necessary arrangements for the special general meeting.