**Form of Proxy for Hartlepool United Supporters Trust**

 **Annual General Meeting**

**Thursday 9th December 2021**

**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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\* 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 Annual General Meeting of the Hartlepool United Supporters Trust to be held on Thursday 9 December 2021 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 \*

Resolution C: My proxy is to vote FOR / AGAINST \*

\* Please delete as appropriate

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please return by email to secretary@hufcsupporterstrust.org.uk or by post to HUST, c/o 40 Belmont Gardens, Hartlepool, TS26 9LS.

All completed proxy forms to be returned by Monday 6th December 2021.