

## FORM OF PROXY

### FOR THE ANNUAL GENERAL MEETING ("AGM") OF THE BARROW AFC INDEPENDENT SUPPORTERS' SOCIETY LIMITED (the "Bluebirds Trust")

1. I.....Nicky Ingham.....[insert full name], being a member of the Society, .....[Membership number            insert membership number, if known]

HEREBY APPOINT.....Richard Ingham.....[insert name] or , failing such appointment, the Chair of the AGM as my proxy to attend and vote at the AGM.

2. My proxy shall vote as he or she thinks fit on the resolutions to be put to the AGM as set out in the Notice of AGM unless I have given instructions in the following paragraph 3 as to the way he or she is to vote.

3.

Resolution and brief description	For	Against	Abstain
Confirmation of 2022 AGM Minutes			
To allow Members on 31 <sup>st</sup> July 2023 to attend the AGM			
To receive and adopt the Society's accounts for the year ending 31 May 2023			
The Society be authorised not to undertake a full audit of its accounts for the period ending 31 May 2024			
To confirm the re-appointment of Winders Chartered Accountants as the Society's Independent Examiner			
To agree that surplus funds shall be used for a) maintenance of prudent reserves and b) in progressing the stated aims and purposes of the Society, until the next AGM			
To re-elect Mr Richard Ingham as a Director of the Society.			
To re-elect Mr Chris Taylor as a Director of the Society.			
To elect Mr Andrew Monks as a Director of the Society.			
To elect Mr Sean Metcalfe as a Director of the Society.			
To elect Mr Steven Belcher as a Director of the Society.			
To re-elect Mr Frazer Stewart as Trust Board Representative			
To transact any other business.			

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.....(Signature)

.....5 Aycliffe Dr PR7 7GD.....(Address)

.....nelly.finniganelliott@gmail.com.....(e-mail)

.....(contact telephone)

#### NOTES

1. To be valid this form of Proxy must be :

(i) completed, signed and deposited, whether by hand, post or courier, to The Membership Secretary c/o 5, Aycliffe Drive, Buckshaw Village ,Chorley PR7 7GD ; or

(ii) Completed signed and submitted by e-mail to [info@bluebirdstrust.co.uk](mailto:info@bluebirdstrust.co.uk) ,

in either case no later than Noon on 27 October 2023.

2. No person, other than the Chair of the Meeting, can act as proxy for more than 3 members.

3. If no name is specified in the proxy, the Chair will be the duly appointed proxy for the member.

4. A member who has lodged a proxy may still attend and vote at the AGM but must inform the Secretary in advance of any vote, so that the proxy may be discounted.