



NOTICE OF A SPECIAL GENERAL MEETING

LINCOLN CITY SUPPORTERS' SOCIETY LIMITED

***(REGISTERED UNDER THE CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT
2014 UNDER FINANCIAL CONDUCT AUTHORITY REGISTRATION NUMBER 29230 R)***

Notice is hereby given that a Special General Meeting of Lincoln City Supporters' Society Limited (commonly known as Red Imps Community Trust) will be held virtually via Zoom on Wednesday 11th September 2024 commencing at 7.00pm to consider, discuss and if thought fit, pass, the following resolutions (both of which will be proposed as ordinary resolutions) and to transact the following business:-

1. to resolve that the draft minutes (published at <https://www.redimpstrust.co.uk/the-trust/trust-minutes/>) of the Annual General Meeting held on 27th June 2024 should be accepted as a true record of that meeting;
2. to consider any matters arising from those minutes;
3. to resolve in accordance with the Society's Election and Voting Policy (published at <https://www.redimpstrust.co.uk/trust->

[documentation/trust-policies/](#)) that Phil Scrafton, being the only candidate who had been nominated by midnight on 13th August 2024 (in compliance with a notice circulated on 17th July 2024 to all Society Members) for election to the Society Board in the role of Fan-Elected Director on the Club Board, should be deemed duly elected.

In order to attend and participate in the Special General Meeting, Society members (or their duly appointed proxies) should send an email, requesting the Zoom link to media@redimpstrust.co.uk.

By order of the Society Board

S.M. Freestone

Society Secretary

NOTES

An ordinary resolution is one passed by a simple majority of votes cast at the Special General Meeting.

The Board acknowledges that a member may (in accordance with the Society's Standing Orders for General Meetings, published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) wish to ask questions relating to any of the agenda items shown above. However, if a member wishes to ask a question concerning other Society issues not covered by the agenda, then a written question must be sent to the Secretary at 47 Salisbury Street, Gainsborough DN21 2RS or by email to media@redimpstrust.co.uk to arrive by noon on Wednesday 4th September 2024.

VOTING VIA PROXY - As a Member you are entitled to appoint another person as your proxy to exercise all or any of your rights. A proxy need not be a member of the Society but must attend the Special General Meeting to represent you. A proxy form is published on the same page of <https://www.redimpstrust.co.uk/> as this Notice. Completed proxy forms, duly signed, must be returned to the Society Secretary at 47 Salisbury Street, Gainsborough DN21 2RS (or sent by email to media@redimpstrust.co.uk), to be received not less than two clear days before the date fixed for the Special General Meeting, i.e. by no later than Sunday 8th September 2024. You may appoint the Chair of the Special General Meeting as your proxy if you so wish. No person other than the Chair of the Special General Meeting can act as proxy for more than three members.