



**LINCOLN CITY SUPPORTERS' SOCIETY LIMITED  
FORM OF APPOINTMENT OF PROXY  
FOR SPECIAL GENERAL MEETING**

<b>Member's Name:</b> [BLOCK CAPITALS]	
<b>Member's Email:</b> [BLOCK CAPITALS]	

being a member of Lincoln City Supporters' Society Limited (commonly known as Red Imps Community Trust) appoint:-

<b>Proxy's Name:</b> [BLOCK CAPITALS]	<i>[Leave blank if you want to appoint the Chair as your proxy]</i>
<b>Proxy's Email:</b> [BLOCK CAPITALS]	<i>[Leave blank if you want to appoint the Chair as your proxy]</i>

or, if nobody is named above as my proxy, the Chair of the Special General Meeting of the Society to be held on Wednesday 11<sup>th</sup> September 2024, as my proxy, to exercise all or any of my rights to attend and speak at that meeting and at any adjournment of that meeting.

I certify that I am at least 18 years of age and I instruct my proxy to vote on my behalf on the following resolutions as indicated by an 'X' in the appropriate box and, on any other resolutions, as he or she thinks fit:-

## RESOLUTIONS

No.	DETAILS	FOR	AGAINST	ABSTAIN
<b>1</b>	Approve the draft Minutes of the Annual General Meeting held on 27/06/24			
<b>3</b>	Appointment of Phil Scrafton as Fan-Elected Director			

*Please insert an "X" in the appropriate box against each of the resolutions listed above*

Signature of the Member appointing the Proxy:	
Date of Signature:	

### NOTES

1. To be valid, this form must be received not less than two clear days before the date fixed for the Special General Meeting, i.e. by no later than by Sunday 8<sup>th</sup> September 2024. It should be delivered to the Society Secretary, Mr S M Freestone by hand or by post at 47 Salisbury Street, Gainsborough DN21 2RS. Alternatively, the form can be printed, signed, scanned and sent by email to [media@redimpstrust.co.uk](mailto:media@redimpstrust.co.uk).
2. You must sign this form. If someone else signs the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
3. This form enables you to instruct your proxy how to vote on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish your proxy to vote. Your proxy must vote in the way that you indicate. Please note that, if you do not give an instruction, your proxy may vote or abstain from voting as he or she thinks fit. Your proxy may also vote as he or she wishes on any other business which may properly come before the meeting, such as a resolution to adjourn the meeting.
4. A proxy need not be a member of the Society, but must attend the meeting electronically. No person other than the Chair of the Special General Meeting can act as proxy for more than three members. The appointment of the Chair as proxy has been included for convenience. If you wish to appoint any other person as your proxy, please insert their details where appropriate and they will then be sent a Zoom link for the meeting, so that they can attend, speak and vote on your behalf: the Chair will not be entitled to vote on your behalf in such circumstances.
5. Returning the proxy form will not prevent you from attending the meeting and voting, but your proxy will not also be able to vote on your behalf in such circumstances.
6. The "Abstain" option is provided to enable you to abstain from voting on any particular resolution. However, an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.