Rochdale Supporters Trust Limited

FORM OF PROXY FOR the ANNUAL GENERAL MEETING 2nd November 2019

I/We ……………………………………………………………………………………………………

(Name/names in full in block capitals please)

of ………………………………………………………………………………………………………

…………………………………………………………………………………………………………

being a member of the Rochdale Supporters Trust Limited appoint the chairman of the meeting as my proxy to vote on my behalf at the annual general meeting of the Society to be held on Saturday 2nd October 2019 at 11.30am, and at any adjournment of the meeting, on the following resolutions, as indicated by an ‘X’ in the appropriate box and, on any other resolutions, as he thinks fit:

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **FOR** | **AGAINST** |
| **1** | Accept the minutes of the AGM held on the 13th October 2018 |  |  |
| **2** | Receive and adopt the audited accounts for the 12 months period ending 30th June 2019 |  |  |
| **3** | Confirm the appointment of the Society's Auditors – Horsfield and Smith |  |  |
| **4** | Confirm the appointment of the Board of Directors for the year ending 30th June 2019 |  |  |

Signature………………………………………………………………………. Date………………………………………………………

NOTES

1. To be valid, this form must be received by post at Rochdale Supporters Trust Limited, PO Box 1907, Rochdale, OL16 9EX, by Monday 28th October 2019 5pm. The form must be signed. If someone else signed 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. **Alternatively, the form may be printed, signed, scanned and sent by email to info@daletrust.co.uk.**
2. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
3. The appointment of the chairman as proxy has been included for convenience. If you wish to appoint any other person as proxy or proxies delete the words “the chairman of the meeting” and add the name and address of the proxy or proxies appointed. A proxy need not be a member of the company. If you do not delete such words and you appoint a proxy or proxies, the chairman shall not be entitled to vote as proxy.
4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.