

TOTTENHAM HOTSPUR SUPPORTERS' TRUST (THST)
MEMBER FORM OF PROXY – MOTIONS BEFORE THE MEETING



For use at the **Annual General Meeting of TOTTENHAM HOTSPUR SUPPORTERS' TRUST** at **CMS Cameron McKenna Nabarro Olswang LLP, 1st Floor, Cannon Place, 78 Cannon Street, London EC4N 6AF** at 7pm on **Wednesday 28th February 2018**.

Name.....

Address.....

I confirm that I am a full member of the Tottenham Hotspur Supporters' Trust (THST)

Membership Number (if known).....

I appoint.....

OR the Chair of the Meeting []

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on Wednesday 28 February 2018 and at any adjournment thereof. I instruct my proxy to vote as follows:

Please PLACE AN 'X' in one box ONLY for each of the Resolutions. If you do not place an X in any box for a particular Resolution, this will be counted as an ABSTENTION. More than one 'X' against each Resolution will invalidate your vote.

| PROPOSED RESOLUTIONS | FOR | AGAINST | AT PROXY'S DISCRETION |
|---|-----|---------|-----------------------|
| Resolution 3: That the Greene Partnership be reappointed as financial auditors for THST | | | |
| Resolution 4: That existing Board member Martin Buhagiar be reappointed to the Board of the Tottenham Hotspur Supporters' Trust | | | |
| Resolution 5: That existing Board member Martin Cloake be reappointed to the Board of the Tottenham Hotspur Supporters' Trust | | | |
| Resolution 6: That existing Board member Michael Green be reappointed to the Board of the Tottenham Hotspur Supporters' Trust | | | |

BACKGROUND AND EXPLANATION

Members have been given a consultation period, which began on 19 January 2018.

The proposed documents listed below can be found on the Tottenham Hotspur Supporters' Trust website:
www.THSTOfficial.com:

- Convening notice
- Proxy Voting forms
- Trust Rules 2006

Resolutions 4, 5 and 6

As per the Convening Notice circulated to members on 19 January 2018, under Rule 61, current THST Board members Martin Buhagiar, Martin Cloake and Michael Green are standing for re-appointment to the Society Board. A simple majority of 51% will be required of those voting at the meeting or by proxy vote, under Rule 48 of the current Trust Rules, to pass each of these Resolutions.

Please return voting forms by email to info@THSTOfficial.com or to the THST registered address of:

Tottenham Hotspur Supporters' Trust
c/o The Greene Partnership LLP
Suite A, 10th Floor
Maple House
High Street
Potters Bar
Hertfordshire
EN6 5BS

By the deadline of 6pm on Thursday 22 February 2018.