

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 Tuesday 26 February 2019.

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 THST to be held on Tuesday 26 February 2019 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 2: That the requirement to appoint auditors is disapplied and that an external examiner is appointed			
Resolution 4: That existing Board member Adam Bailey be re-appointed to the Board of THST			
Resolution 5: That existing Board member Pete Haine be re-appointed to the Board of THST			
Resolution 6: That existing Board member Rachel Martin be re-appointed to the Board of THST			
Resolution 8: That the new THST Rules are adopted to replace the 2006 Rules			

THST BOARD ELECTIONS



In accordance with the AGM timetable, the nomination period for full members wishing to stand for election to the THST Board closed on 28 January 2019.

3 places were available and 1 nomination was received. Manifestos are included in this communication.

Therefore, the 1 candidate will be elected to the THST Board, providing this is approved by the membership.

We ask that you sanction the election of the candidate to the Board below.

Please PLACE AN 'X' in one box ONLY per resolution. 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 contd.	FOR	AGAINST	AT PROXY'S DISCRETION
Resolution 7: That the election of Anthoulla Achilleos to the Board of the Tottenham Hotspur Supporters' Trust be and is hereby approved			

SIGNED.....

DATE.....

If you are unable to attend the meeting, please complete this Form of Proxy and return to Tottenham Hotspur Supporters' Trust, Box 67 Enterprise House, 86 Bancroft, Hitchin, Hertfordshire SG5 1NQ or return the completed form by email to info@THSTOfficial.com by 6pm on **Friday 22 February 2019**.

NB: Please ensure you use your vote. You're also able to cast your proxy vote online at <https://www.surveymonkey.co.uk/r/THSTAGM2019>

BACKGROUND AND EXPLANATION

Members have been given a consultation period, which began on 11 January 2019.

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

- Convening notice
- Board Candidate supporting statement
- Proxy Voting form
- Trust Rules 2006
- Proposed Trust Rules 2019
- Link to [online Proxy voting](#)

Resolution 2

As per the Convening Notice circulated to members on 11 January 2019, under the new trust rules (or if resolution 8 is not passed, under Rule 90 of the Trust Rules 2006), the Board recommend approval to disapply the requirement to appoint external auditors.

Resolutions 4, 5 and 6

As per the Convening Notice circulated to members on 11 January 2019, under Rule 61 of the Trust Rules 2006, current THST Board members Adam Bailey, Pete Haine and Rachel Martin are standing for re-appointment to the Board. A simple majority of 51% will be required of those voting at the meeting or by proxy vote, under Rule 48 of the 2006 Trust Rules, to pass each of these Resolutions.

Resolution 8

As per the Convening Notice circulated to members on 11 January 2019, under the existing Trust Rules 2006, notice is hereby given that the Board recommend approval of the New Trust Rules 2019 to supersede the existing Trust Rules 2006 which are out of date and in some instances unworkable.

They date back to 2006, since when there has been new legislation (The Co-operative and Community Benefit Societies Act 2014). We have also encountered difficulties in applying the rules in respect of the AGM.

A modernised set of Rules has been prepared based on a template provided by Supporters Direct and has been signed off by the Board. These Rules are available to download and read on our dedicated webpage, <http://www.thstofficial.com/agm.html>.

The resolution is to formally approve replacement of the existing 2006 Rules with the 2019 Rules.

To achieve a full rule amendment, we require a majority of 2/3 of the membership to vote in favour (either in person or by proxy). The Board recommend approval of this resolution.