

Friday 19th January 2018



Dear Member,

TOTTENHAM HOTSPUR SUPPORTERS' TRUST – ANNUAL GENERAL MEETING

Under Rule 31 of the current Society Rules, the Trust Board has called an Annual General Meeting for **Wednesday 28th February 2018** and under Rule 34, is obliged to provide notice to members in writing of such a meeting. Please consider this written notice of the AGM.

The Annual General Meeting (AGM) of the Tottenham Hotspur Supporters' Society Limited (also known as the Tottenham Hotspur Supporters' Trust) (the "Trust") will take place at **CMS Cameron McKenna Nabarro Olswang LLP**, 1st Floor, Cannon Place, 78 Cannon Street, London EC4N 6AF at 7pm on Wednesday 28th February 2018.

There are five areas of business only to be dealt with at the AGM, as follows:

1. Report on Trust performance
2. Review of audited accounts
3. Appointment of financial auditors
4. Resolution to re-appoint existing Trust Board members
5. Election of up to two new member(s) to the Trust Board

The Agenda for the meeting is as follows:

NORMAL BUSINESS:

1. Chairman's Introductions/ Report on Trust performance
2. Review of audited accounts
3. Appointment of financial auditors
 - a) Show of hands

For the auditor's appointment, 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.

RESOLUTIONS TO RE-APPOINT EXISTING SOCIETY BOARD MEMBERS:

4. Resolution to re-appoint existing Trust Board member Martin Buhagiar
5. Resolution to re-appoint existing Trust Board member Martin Cloake
6. Resolution to re-appoint existing Trust Board member Michael Green
 - a) Open questions
 - b) Show of hands

NB: Under Rule 61, one third of the Trust Board comprising those who have served the longest at the date of the annual general meeting must resign and stand for re-appointment, if desired. If at any time the number of elected directors is not divisible by three, the Trust Board shall decide the number of directors to resign in accordance with this rule.

On this occasion, six members of the ten person board were each appointed at the same time, namely Martin Buhagiar, Martin Cloake, Michael Green, Adam Bailey, Rachel Martin and Paul Head. In the interests of continuity and to enable the Trust Board to continue to function effectively, the Trust Board has agreed that the third of directors resigning and standing for re-appointment at the 2018 AGM will be Martin Buhagiar, Martin Cloake, and Michael Green.

For the re-appointment of each of Martin Buhagiar, Martin Cloake, and Michael Green 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.

Existing Board member Paul Head is stepping down at the AGM owing to changes in circumstances and we thank him for his contribution over the past four years.

ELECTION OF UP TO TWO NEW BOARD MEMBER(S) TO TRUST BOARD:

7. a) Review of candidate statements for Board election
- b) Show of hands
- c) Counting of Proxy votes
- d) Results

To stand for election to the Trust Board, please read and complete the accompanying Nomination Form.

Each candidate is required to be a full member of THST and must be nominated by two full members.

All nomination forms must be returned by **6pm on Tuesday 30th January 2018** via email to info@THSTOfficial.com or by post to the 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

Candidates will be required to make themselves available for a preliminary conversation with existing Board members between Wednesday 31st January and Thursday 8th February 2018.

Candidate information will then be issued to all Trust members on Friday 9th February 2018.

Members unable to attend the AGM will be able to vote on all relevant areas of business by proxy. Full details will be included in communications on Friday 9th February 2018.

Please contact info@THSTOfficial.com with any questions relating to the Annual General Meeting.

Yours faithfully,

THST Board
19 January 2018