

TOTTENHAM HOTSPUR SUPPORTERS' TRUST NOMINATION FORM

For use at the Annual General Meeting of TOTTENHAM HOTSPUR SUPPORTERS' TRUST on Tuesday 26 February 2019 at CMS Cameron McKenna Nabarro Olswang LLP, 1st Floor, Cannon Place, 78 Cannon Street, London EC4N 6AF.

I nominate myself for election to the Board of the Tottenham Hotspur Supporters' Society Ltd (also known as Tottenham Hotspur Supporters' Trust) (the "Trust").

I meet the eligibility criteria set out in Rule 58 of the Trust's Constitution (reproduced overleaf). If elected to the Board I agree to be bound by the Trust's rules and policies and agree to indemnify the Society against any action that may arise from publication of my manifesto statement.

Name of Candidate			
Trust Membership Number			
Address			
Signature			Date

Each candidate must be a fully paid up member of the Trust and supported by two proposers who are also fully paid up members of the Trust.

PROPOSERS

	Name	Membership No	Signature	Date
1				
2				

MANIFESTO OR PERSONAL STATEMENT

Each candidate may provide a personal statement supporting their candidature. This should be between 300 and 400 words. Any statements that are longer than 400 words will simply be reduced and only the first 400 words will be used.

Trust Officers will issue proxy ballot papers and copies of the candidates' election manifesto if there are more candidates than number of vacant seats.

THST reserve the right to refuse to distribute or publish on the website any statement which they consider to be defamatory or in any way detrimental to the interests of the Trust.

Each candidate will also be required to make themselves available for a conversation with existing board members between 30 January and 3 February 2019.

Manifestos / Personal Statements should be submitted by email to info@THSTOfficial.com or by post to the THST registered address: Tottenham Hotspur Supporters' Trust, Box 67, Enterprise House, 86 Bancroft, Hitchin, Hertfordshire, SG5 1NQ.

The deadline for nominations is **6pm on Monday 28 January 2019**.

NOTES

1 Eligibility criteria, rule 58:

No person can be a member of the Society Board who:

- a) has been a member of the Society Board for 12 consecutive years
 - b) has been declared bankrupt or compounded with their creditors
 - c) is subject to a disqualification order made under the Company Directors Disqualification Act
 - d) has been convicted of an indictable offence
 - e) in relation to whom a registered medical practitioner who is treating them gives a written opinion to the Society stating that they have become physically or mentally incapable of acting as a Director and may remain so for more than three months
 - f) in relation to whom by reason of their mental health, a court makes an order which wholly or partly prevents them from personally exercising any powers or rights which they would otherwise have
- 2 THST membership numbers changed on 1st May 2016. Trust Officers can confirm your current membership number, if necessary. Contact details are provided below.
- 3 Trust Officers can confirm that your proposers are paid up members of the Trust. Contact details are given below.
- 4 3 positions will be up for election, with the result of the election being announced at the AGM on 26 February 2019.

CONTACT DETAILS

Please provide contact details. These will not be circulated or put on the website but will be used to contact you if there is a query about your nomination.

Telephone: Home	Mobile
Work	E-mail

Trust Officers can be contacted by email at: info@THSTOfficial.com