

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** on **Zoom at 1900 on Wednesday 16 February 2022.**

Name.....

Address.....

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

Membership Number (if known).....

I appoint the Chair of the Meeting, Martin Cloake, as my proxy to vote for me on my behalf at the Annual General Meeting of THST to be held on Wednesday 16 February 2022 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
<b>Resolution 3:</b> That existing Board member <b>Anthoulla Achilleos</b> be re-appointed to the Board of THST			
<b>Resolution 4:</b> That existing Board member <b>Adam Bailey</b> be re-appointed to the Board of THST			
<b>Resolution 5:</b> That existing Board member <b>Rachel Martin</b> be re-appointed to the Board of THST			
<b>Resolution 9:</b> That THST continues to disapply the appointment of auditors for the year ending 31 August 2022			

# 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 17 January 2022.

Three places were available, and three nominations were received. Candidate manifestos are included in this communication.

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

We ask that you sanction the election of the three candidates 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
<b>Resolution 6:</b> That the election of <b>Henry Ellis</b> to the Board of the Tottenham Hotspur Supporters' Trust be and is hereby approved			
<b>Resolution 7:</b> That the election of <b>Koonal Shah</b> to the Board of the Tottenham Hotspur Supporters' Trust be and is hereby approved			
<b>Resolution 8:</b> That the election of <b>Simon Sullivan</b> to the Board of the Tottenham Hotspur Supporters' Trust be and is hereby approved			

SIGNED.....

DATE.....

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](mailto:info@THSTOfficial.com) by 1800hrs on **Friday 11 February 2022**.

**NB: Please ensure you use your vote. You're also able to cast your proxy vote online at <https://www.surveymonkey.co.uk/r/THSTAGM2022>**

## BACKGROUND AND EXPLANATION

Members have been given a consultation period, which began on 3 January 2022.

The proposed documents listed below can be found on the Tottenham Hotspur Supporters' Trust website: [www.THSTOfficial.com](http://www.THSTOfficial.com):

- Convening notice
- Board Candidate supporting statement
- Proxy Voting form
- Trust Rules 2019
- Link to online Proxy voting

### **Resolutions 3, 4, and 5**

As per the Convening Notice circulated to members on 3 January 2022, under Rule 60 of the Trust Rules 2019, current THST Board members Anthoulla Achilleos, Adam Bailey 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 to pass each of these Resolutions.

### **Resolutions 6, 7 and 8**

As per the Convening Notice circulated to members on 3 January 2022, under Rule 60 of the Trust Rules 2019, Henry Ellis, Koonal Shah and Simon Sullivan are standing for appointment to the Board. A simple majority of 51% will be required of those voting at the meeting or by proxy vote to pass each of these Resolutions.

### **Resolution 9**

Since the 2018 AGM, the Trust has disappplied the need for an auditor and instead has gone down the route of having an independent examination of the accounts conducted in respect of "small societies", as defined by the Co-operative and Community Benefit Societies Act 2014.

The resolution before you is that we continue to disapply section 83 of the Co-operative and Community Benefit Societies Act 2014 (the duty to appoint auditors) and appoint an independent examiner to examine the accounts for the year ending August 2022, to be shared with the membership at the 2023 AGM.

A simple majority of 51% will be required of those voting at the meeting or by proxy to pass this Resolution.