

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, Cannon Place, 78 Cannon Street, London EC4N 6AF** at **19:00** on **Tuesday 7 February 2023**.

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, Stephen Cavalier, as my proxy to vote for me on my behalf at the Annual General Meeting of THST to be held on Tuesday 7 February 2023 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 existing Board member Rob White be re-appointed to the Board of THST			
Resolution 6: That THST continues to disapply the appointment of auditors for the year ending 31 August 2023			

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 9 January 2023.

Three places were available, and two nominations were received. Therefore, the two candidates will be elected to the THST Board, providing this is approved by the membership.

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

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 contd.	FOR	AGAINST	AT PROXY'S DISCRETION
Resolution 4: That the election of Jo Gibbons to the Board of the Tottenham Hotspur Supporters' Trust be and is hereby approved			
Resolution 5: That the election of Anthony Morkos 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 by **18:00 on Thursday 2 February 2023**.

NB: Please ensure you use your vote. You're also able to cast your proxy vote online at <https://www.surveymonkey.co.uk/r/THSTAGM23>

BACKGROUND AND EXPLANATION

Members have been given a consultation period, which began on 19 December 2022.

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 2019
- Link to online Proxy voting

Resolution 3

As per the Convening Notice circulated to members on 19 December 2022, under Rule 60 of the Trust Rules 2019, current THST Board member Rob White is 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 this Resolution.

Resolutions 4 and 5

As per the Convening Notice circulated to members on 19 December 2022, under Rule 60 of the Trust Rules 2019, Jo Gibbons and Anthony Morkos 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 2023, to be shared with the membership at the 2024 AGM.

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