

TOTTENHAM HOTSPUR SUPPORTERS' TRUST BOARD ELECTION NOMINATION FORM



For use at the Annual General Meeting of TOTTENHAM HOTSPUR SUPPORTERS' TRUST on Monday 19 February 2024 at CMS, 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 the Trust's Election Policy (reproduced overleaf in Notes 1 and 2). 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 have been a fully paid up member of the Trust when the AGM process began on 29 December 2023 and must be supported by two proposers who are also fully paid up members of the Trust.

PROPOSERS

	Name	Membership Number	Signature	Date
1				
2				

MANIFESTO OR PERSONAL STATEMENT

Each candidate may provide a personal statement supporting their candidature. This should be up to 400 words max. Statements that exceed 400 words will be cut off and only the first 400 words will be used. No visuals of any type – photographs, graphs, video or cartoons – are permitted. No endorsements of candidates may appear in their statements.

These statements shall be copied and included with ballot papers and shall be placed on the Trust website and any other such media as appropriate.

Trust Officers will issue proxy ballot papers and copies of the candidates' election manifestos 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 22 and 23 January 2024.

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 **12:00 on Friday 19 January 2024**.

NOTES

- 1 Candidates must be a current full member of the Society.
- 2 Candidates must not:
 - Be currently declared bankrupt or compounded with their creditors
 - Be subject to a disqualification order made under the Company Directors Disqualification Act
 - Have been convicted of an indictable offence, subject to the Rehabilitation of Offenders Act 1972
 - Have been removed from membership of a recognised professional body and not reinstated.
- 3 THST membership numbers changed on 1 May 2016. Trust Officers can confirm your current membership number, if necessary. Contact details are provided below.
- 4 Trust Officers can confirm that your proposers are paid up members of the Trust. Contact details are given below.
- 5 Three positions will be up for election, with the result of the election being announced at the AGM on 19 February 2024.
- 6 Prospective candidates are encouraged to contact the Trust Officers for a preliminary discussion in advance of preparing their nomination. Contact details are given below.

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