

**THE WALSALL FOOTBALL CLUB LIMITED**

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING**

I/We (Block Capitals, please) \_\_\_\_\_

of \_\_\_\_\_

a member/members of the above-named Company, hereby appoint:

\_\_\_\_\_ The Chairman of \_\_\_\_\_ the Meeting

or \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

As my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 9:00 am on Monday 3<sup>rd</sup> December 2018 and at any adjournment thereof.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Please indicate with an X in the space below how you wish your votes to be cast:

	FOR	AGAINST
RESOLUTION 1 (ordinary)		
RESOLUTION 2 (ordinary)		
RESOLUTION 3 (ordinary)		
RESOLUTION 4 (ordinary)		
RESOLUTION 5 (ordinary)		

**NOTES:**

1. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
2. In the case of joint holders, the signature of any one holder will be sufficient, but he names of all joint holders should be stated.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, they will exercise their discretion as to how or whether they abstain from voting.
4. To be valid, this form must be completed and deposited at the registered office of the Company or via email to [info@walsallfc.co.uk](mailto:info@walsallfc.co.uk) not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.