**PROXY FORM**

**Wycombe Wanderers Supporters Group Limited (“the Society”)**

**Annual General Meeting to be held at Adams Park, Hillbottom Road, Sands, High Wycombe, Bucks HP12 4HJ on Thursday 17th November 2022 at 7.30pm**

**Proxy Form**

Name *(please complete in BLOCK LETTERS)*:

Address *(please complete in BLOCKLETTERS)*:

Membership number (if known):

**Before completing this form, please read the explanatory notes.**

I, being a member of the Society, hereby appoint (DELETE AS APPLICABLE):

(a) The Chairman of the meeting; OR

(b) Name of proxy:

As my proxy to attend, speak at and vote on my behalf at the Annual General Meeting of the Society to be held on Thursday 17th November 2022 at 7.30pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions, and to vote on the directors’ ballot, as I have indicated by marking the appropriate box with an “X”. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote or abstain from voting as he or she thinks fit in relation to any other matter which is properly put before the meeting.

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| **RESOLUTIONS** | **For** | **Against** |
| 1. To receive and sign the Minutes of the Annual General Meeting held on 18th November 2021. |  |  |
| 2. To receive and adopt the Report of the Directors and the Audited Accounts for the year ended 30 June 2022. |  |  |
| 3. To re-appoint Haines Watts as auditors and to authorise the Directors to determine their remuneration. |  |  |
| 4. To authorise the adoption of the revised Trust rules |  |  |
| 5. To elect as directors, those three of the following five nominees who receive the largest number of votes in a ballot to be conducted at the meeting. (*Please see box headed “Ballot” below*). |  |  |

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| **BALLOT**I instruct my proxy to vote as follows on the Ballot for the appointment of Directors. | *Please mark ‘X’ in no more than three boxes below*. *See note 9.* |
| Lisa Bowker, who is offering herself for re-election |  |
| Alan Cecil, who is offering himself for re-election |  |
| Tina Davis, who is offering herself for election |  |
| Bob Dunlop, who is offering himself for election |  |
| Jamie Kettlewell, who is offering himself for election |  |

|  |  |
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| **Signature:** | **Date:** |

Explanatory notes to the proxy form:

1. As a member of the Society you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak at and vote at a general meeting of the Society. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Society but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated. If you sign and return this proxy form with no name inserted, the Chairman of the meeting will act as your proxy. Where you appoint someone as your proxy other than the Chairman of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an “X”. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote or abstain from voting as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, it must be completed and signed then sent or delivered to the Society’s registered office at **Adams Park, Hillbottom Road, Sands, High Wycombe, Bucks HP12 4HJ** and received by **7.30pm** on **Wednesday 16th November 2022**.

6. A certified copy of any power of attorney or any other authority under which this proxy form is signed must be included with the proxy form.

7. If more than one valid proxy appointment is made, the appointment received last before the latest time for receipt of proxies will apply.

8. No person other than the Chairman of the meeting may act as proxy for more than three members. In the event that this limit is exceeded then the first three valid appointments received will be effective and any subsequent appointments received will be of no effect.

9. You may vote for fewer than three candidates in the ballot if you wish. However, if you put an ‘X’ next to more than three names of proposed directors, none of your votes will be counted in the ballot.