

Form of Proxy
for the Special General Meeting of
Bury Football Club Supporters' Society Limited
28th October 2022

I _____ (name in full in block capitals please)

Membership no _____

being a member of Bury Football Club Supporters' Society Limited (the Society) appoint the chair of the meeting

[OR _____ of _____]

as my proxy to vote on my behalf at the special general meeting of the Society to be held on **28th October 2022** and at any adjournment of the meetings, as indicated by an 'X' in the box below:

		FOR	AGAINST
1	Special Resolution to amalgamate		

Signature _____ Date _____

1. This form should not be handed to a third party or delivered by hand. To be valid, this form must be received by post at **First Floor, The Arch Building, Gaters Mill, Mansbridge Road, Swaythling, Southampton, SO18 3HW by midnight on Tuesday 25th October 2022**. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address. In addition, the form may be printed, signed, scanned and sent by email to **support@mi-voice.com**
2. This form enables you to instruct your proxy how to vote on the resolution at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as they think fit.
3. The appointment of the chair as proxy has been included for convenience. If you wish to appoint any other person as proxy delete the words "the chair of the meeting" and add the name and address of the proxy appointed. A proxy need not be a member of the Society. If you do not delete "the chair of the meeting" and you appoint a proxy, the chair shall not be entitled to vote as proxy.
4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.