

# **Essex County Football Association Limited**

## **Annual General Meeting**

### **Proxy Form**

**To be held on Thursday 6th June 2024 at 7:30pm at Chelmsford City FC,  
Salerno Way, Chelmsford, Essex, CM1 2EH**

**1. Name of Member** ..... (see Note 1)

2. I/we, being a member of the Essex County Football Association Ltd (the “Company”),  
entitled to attend and vote at the Annual General Meeting (“AGM”) of the company  
hereby appoint the chair of the meeting or the following person:

**Name and Address of Proxy** (see Note 2) .....

.....

as proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf  
at the AGM of the Company to be held on Thursday 6th June 2024 and at any  
adjournment thereof. (See Note 1 below)

3. I/We would like the proxy to vote the resolution(s) proposed at the AGM as indicated on  
this form. Unless otherwise instructed, the proxy may vote as they see fit or abstain in  
relation to any business at the meeting.

<b>Agenda Item 1</b>	<b>FOR / AGAINST / VOTE WITHHELD (delete as appropriate)</b>
<b>Agenda Item 2</b>	<b>FOR / AGAINST / VOTE WITHHELD (delete as appropriate)</b>
<b>Agenda Item 4</b>	<b>FOR / AGAINST / VOTE WITHHELD (delete as appropriate)</b>

4. Signed: ..... Date: .....

Name and Address: .....

.....

If appointing a proxy, you must complete this form and return a scanned and signed  
version via E-Mail to [info@essexfa.com](mailto:info@essexfa.com) by 7:30pm on Monday 3rd June 2024.  
Alternatively, you may send this to the registered office of the Essex County FA.

#### **Notes on Completion**

1. Insert the name of the organisation (i.e. the club) who is the named member.
2. If you insert no name then you will have appointed the chair of the meeting as your proxy. If you wish to appoint a proxy other than the chair of the meeting, please insert that person’s name and address.