



ANNUAL GENERAL MEETING PROXY CARD

For use at the Annual General Meeting on Monday 5th July 2021 at 7:00pm

This will be a virtual meeting

Member Organisation (Club / League)

.....
(If County Member / Vice President please state N/A above)

Name

Address

.....

I / We (name above) of (Member organisation) being a member/ members of the above named charity, hereby appoint the Chair of the Meeting or the following as my / our proxy to vote on our behalf at the annual general meeting of the charity to be held on 5th July 2021 and at any adjournment thereof;

Name of proxy (if not Chair).....

This form is to be used in respect of the resolutions mentioned below as follows;

Agenda Item	For	Against	Abstain
6. Appointment of the Association's Auditors - Taylorcocks			

Agenda Item	For	Against	Abstain
8. Special Resolution Notification of changes to Articles of Association as approved by the Board that with effect from the conclusion of the meeting the draft articles of association produced to the meeting and attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.			

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

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

This form needs to be submitted to Surrey County FA within a minimum of 48 hours prior to the time of the general meeting to which they relate.

E-mail return to Nicola Novell, Company Secretary: nicola.novell@surreyfa.com