



FORM OF PROXY FOR ANNUAL GENERAL MEETING OF GRIMSBY TOWN SUPPORTERS SOCIETY

I.....(name in full in block capitals please)

Membership no (if known).....

being a member of the Mariners Trust appoint the chairman of the meeting or as my proxy to vote on my behalf at the annual general meeting of the Society to be held online via zoom on Thursday 4th March at 6:30pm and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as he thinks fit:

		FOR	AGAINST
1	Accept minutes of AGM 30 th October 2019.		
2	Receive and adopt the accounts for the 12 month period ending 30 th April 2019		
3	Confirm the appointment of the Society's Auditor;		
4	Receive and adopt the Model rules for a Supporters Community Mutual (2016 version)		

Signature..... Date.....

1. To be valid, this form must be received by post at Grimsby Town Supporters Society, Blundell Park, Cleethorpes, DN35 7PY by Thursday 4th March 3pm. 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 secretary@marinerstrust.co.uk
2. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed 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 he or she thinks fit.
3. The appointment of the chairman as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the chairman of the meeting" and add the name and address of the proxy or proxies appointed. A proxy need not be a member of the company. If you do not delete such words and you appoint a proxy or proxies, the chairman shall not be entitled to vote as proxy.
4. Returning the form of proxy will not prevent you from attending the meeting online.