

Stowmarket Community Sports & Social Club CIC

Proxy Voting Form - AGM 8th February 2026

ALL PROXY VOTING FORMS MUST BE RECEIVED BY MIDNIGHT ON 6TH FEBRUARY 2026.
ALL PAPERBASED FORMS MUST BE SUBMITTED AS PER THE AGM 2026 NOTICE INSTRUCTIONS.

| *

FIRST NAME **SURNAME**

EMAIL *

EXAMPLE@EXAMPLE.COM

OF *

HOUSE NAME / DOOR NUMBER

STREET NAME

TOWN / CITY COUNTY

POST CODE

BEING A MEMBER OF THE ABOVE NAMED CLUB, HEREBY APPOINT:

PROXY 1: SELECT HERE *

THE INDIVIDUAL NAMED BELOW

PROXY 1

FIRST NAME **SURNAME**

OR FAILING THEM:

PROXY 2: SELECT HERE *

PROXY 2

FIRST NAME **SURNAME**

**AS MY PROXY TO VOTE IN MY NAME AND ON MY BEHALF AT THE ANNUAL GENERAL MEETING OF THE CLUB TO BE HELD ON 8TH FEBRUARY 2026, AND AT ANY ADJOURNMENT THEREOF.
UNLESS OTHERWISE INSTRUCTED BY SELECTING THE RESOLUTIONS FOLLOWING, THE PROXY MAY VOTE ON YOUR BEHALF AS THEY THINK FIT OR ABSTAIN FROM VOTING.
THIS FORM IS TO BE USED IN RESPECT OF THE RESOLUTIONS MENTIONED AS FOLLOWS:
(PLEASE SEE AGM 2026 HANDBOOK FOR MORE DETAILS ON EACH OF THE RESOLUTIONS BEING VOTED ON AT THE AGM 2026)**

RESOLUTION 1 : ACCOUNTABILITY TO THE MEMBERS

RESOLUTION PRESENTED TO THE MEMBERS

Requirement for an annual independent audit and appointment of external auditors.

To appoint Affinia Accountants for a term of one year

To appoint Ensors Accountants for a term of one year

To undertake independent audit two yearly

To remove the requirement for an independent audit

RESOLUTION 2 : RECOGNITION OF SERVICE TO THE CLUB

RESOLUTION 2: RECOGNITION OF SERVICE TO THE CLUB

The appointment of Honorary Life Members in recognition of their service to the Club and CIC

This is a "For" only vote

Neil Sharn

For

Jack Hawkins

For

Ken Burgess

For

Kevin Blundell

For

RESOLUTION 4 : RE-ELECTION OF THE BOARD

The retirement and re-election of the current Chairman and Board of Directors.

If voting in respect of a nominated person they must be named for the proxy vote to be valid.

To re appoint Craig Fisher as Director of Operations

For

Against

Abstain

To appoint a newly nominated Director of Operations

For

Against

Abstain

Specify name of voted individual

First Name

Last Name

RESOLUTION 4 : RE-ELECTION OF THE BOARD

The retirement and re-election of the current Chairman and Board of Directors.

If voting in respect of a nominated person they must be named for the proxy vote to be valid.

To appoint a newly nominated Director of Commercial

For

Against

Abstain

Specify name of voted individual

First Name

Last Name

RESOLUTION 4 : RE-ELECTION OF THE BOARD

The retirement and re-election of the current Chairman and Board of Directors.

If voting in respect of a nominated person they must be named for the proxy vote to be valid.

To re appoint Gareth Ward as Director of Youth Football

For

Against

Abstain

To appoint a newly nominated Director of Youth Football

For

Against

Abstain

Specify name of voted individual

First Name

Last Name

RESOLUTION 4 : RE-ELECTION OF THE BOARD

The retirement and re-election of the current Chairman and Board of Directors.
If voting in respect of a nominated person they must be named for the proxy vote to be valid.

To appoint a newly nominated Vice Chairman

For

Against

Abstain

Specify name of voted individual

First Name

Last Name

RESOLUTION 4 : RE-ELECTION OF THE BOARD

The retirement and re-election of the current Chairman and Board of Directors.
If voting in respect of a nominated person they must be named for the proxy vote to be valid.

To appoint a newly nominated Chairman

For

Against

Abstain

Specify name of voted individual

First Name

Last Name

CONFIRMATION

BY AGREEING ABOVE AND SUBMITTING THIS FORM, I AM DELIVERING AN ELECTRONIC SIGNATURE THAT IS EQUIVALENT TO AN ORIGINAL MANUAL PAPER SIGNATURE. THE ELECTRONIC SIGNATURE WILL BE EQUALLY AS BINDING AS AN ORIGINAL MANUAL PAPER SIGNATURE.

UNLESS OTHERWISE INSTRUCTED BY SELECTING THE RESOLUTIONS ABOVE, THE PROXY MAY VOTE AS THEY THINK FIT OR ABSTAIN FROM VOTING.

**IF SUBMITTING USING THE ONLINE FORM YOUR SIGNATURE IS CONFIRMED DIGITALLY.
IF SUBMITTING IN PDF PAER FORM PLEASE SIGN BELOW:**

SIGNATURE

DATE COMPLETED *

Day Month Year

