

**Application for a PROXY VOTE at Aldershot Town Supporters' Trust
Annual General Meeting (AGM) on Wednesday 25th June 2014**

Please note that no person, other than the Chairman, may act as a proxy for more than three members (Rule 52a.), and that a proxy need not necessarily be a member of the Trust (Rule 52c.)

I, (name), member of Aldershot Town Supporters' Trust, Membership No. wish to apply for a proxy vote at the Aldershot Town Supporters' Trust AGM to be held on 25th June 2014 as I am unable to attend the meeting. If, after returning this proxy form, I find that I am able to attend, I must notify the Chairman of the AGM on arrival at the meeting, otherwise, I will forfeit my right to vote in person at the meeting.

I appoint the Chairman of the AGM or (name of Proxy) Membership No. to vote as my proxy at the Aldershot Town Supporters' Trust AGM on 25th June 2014.

Signed (member) Date

I, (proxy name), member/ non-member of Aldershot Town Supporters' Trust, Membership No. agree to act as proxy for the above named member at the Aldershot Town Supporters' Trust AGM to be held on 25th June 2014.

Signed proxy) Date

My voting on the Aldershot Town Supporters' Trust AGM Agenda items is as follows (*please circle your chosen option Yes / No as appropriate*):

Item 2: To approve the Minutes of the 2013 AGM **Yes / No**

Item 4: To approve that the Financial Statements continue to receive an Independent Check **Yes / No**

Please return this form, no later than noon, Monday, 23rd June 2014 to:

Mr Malcolm Upward, ATST Independent Scrutineer, 37 Houseman Road, Cove, Farnborough
Hants, GU14 8QF or scan the form and e-mail to info@theshotstrust.co.uk