

THE ARSENAL SUPPORTERS' SOCIETY LIMITED
FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We
 (Name/names in full in block capitals please)

of

being a member of the Arsenal Supporters' Society Limited (the "**Society**") appoint the chairman of the meeting (See note 3 below) oras my proxy to vote on my behalf at the annual general meeting of the Society to be held on 23 April 2014 at 6.30 p.m. 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:

Business		For	Against
1.	To adopt the accounts.		
2.	To authorise the Society not to undertake a full professional audit.		
3.	To re-elect Emma Shepherd.		
4.	To re-elect Tim Payton.		
5.	To re-elect Nigel Phillips.		
6.	To appoint the Society's Auditor.		

Dated.....2014 Signature

NOTES

1. To be valid, this form must be received by hand or by post at the Arsenal Supporters' Trust, PO Box 3188, Gerrards Cross, Buckinghamshire SL9 0WY by 6.30 p.m. on 21 April 2014. 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 info@arsenaltrust.org
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 and voting in person.