



Weymouth Football Club Ltd

Bob Lucas Stadium, Radipole Lane, Weymouth, Dorset, UK DT4 9XJ
www.uptheterras.co.uk office@weymouthfootballclub.co.uk

FORM OF PROXY

WEYMOUTH FOOTBALL CLUB LIMITED

EXTRAORDINARY GENERAL MEETING

30TH May 2023 or any adjournment thereof

I/We

.....

(BLOCK CAPITALS PLEASE)

of (address)

.....

.....

.....

being a SHAREHOLDER of WEYMOUTH FOOTBALL CLUB LTD. hereby appoint

.....

(NAME OF PROXY - -BLOCK CAPITALS PLEASE)

Of (address of proxy)

.....

.....

.....

as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of

the Company to be held on 30th May 2023 or at any adjournment thereof.

The proxy is authorised to vote as he/she sees fit (or abstain from voting) on any business transacted at the Meeting.

SIGNED.....(shareholder)

DATE OF SIGNATURE day of May 2023