



**Leamington Football Club Supporters Co-operative Limited
(‘Brakes Trust’)**

Registered office: 181 Cubbington Road, Lillington, Royal Leamington Spa CV32 7AU.
Registered in England No. IP030924.

FORM OF PROXY

I, the undersigned, being a member of the Brakes Trust, hereby appoint

.....

as my proxy to attend, speak, and vote at the Annual General Meeting.

Signed

Date

Please refer to the attached notes on proxy voting.

Please return this completed form either by post to:

Nick Hallworth
5 Mill Street
Warwick
CV34 4HB

... Or by email to nickhallworth@googlemail.com

Submitted forms must be returned on or before 28 November 2011. This applies to both postal applications and emailed applications.

If you have any queries please do not hesitate to email Nick Hallworth on the above email address.