



TRANMERE ROVERS FOOTBALL CLUB

FORM OF PROXY

TRANMERE ROVERS FOOTBALL CLUB LIMITED - Annual General Meeting

I/We being (a) members(s) of TRANMERE ROVERS FOOTBALL CLUB LIMITED (the "Company") and entitled to vote at general meetings of the Company, hereby appoint the Chairman of the Meeting or the following person(s) (see note 1)

--

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held virtually at 5:00pm on 30 September 2020 at Tranmere Rovers Football Club, Prenton Park, Prenton Road West, Birkenhead (and at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on the Resolution[s] set out in the Notice of General Meeting as indicated below:

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for or against the resolution(s).

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW

Please mark 'X' to indicate how you wish to vote

ORDINARY RESOLUTIONS	For	Against	Vote Withheld
1. To re-appoint McEwan Wallace as auditors			
2. To receive / adopt financial statements			

APPOINTMENT OF PROXY	
Proxy Full Name	
Proxy Signature	
Date	

Signed:

Name:

Date:



TRANMERE ROVERS FOOTBALL CLUB

NOTES

1. To appoint as a proxy a person other than the Chairman of the General Meeting insert the full name in the space provided. A proxy need not be a member of the Company. Completion and return of this Form of Proxy will not prevent you from attending and voting at the General Meeting if you so wish.
2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. The Form of Proxy below must be sent / delivered to arrive not later than 48 hours before the time set for the meeting during usual business hours to:-
Ms S Palios (Company Secretary)
Tranmere Rovers Football Club Limited
Prenton Park, Prenton Road West, Birkenhead, Merseyside, CH42 9PY
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.

To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.

Update Shareholder Details

Please make sure that the records that we hold on file are up to date and correct.

NAME:

ADDRESS:

EMAIL ADDRESS:

PHONE NUMBER:

SIGNED: _____

DATE: _____ / _____ / _____



**TRANMERE ROVERS
FOOTBALL CLUB**