



Form of Proxy

Crawley Town Supporters Society Limited ("the Company")

For use at the Annual General Meeting of the Company convened for 7.30 pm on Thursday 18th July 2013 at Redz Bar, Crawley Town FC

I (name)

of (address)

being a member of the Company, hereby appoint

Paul Prendergast, Chair

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held at Redz Bar, Crawley Town FC on Thursday 18th July 2013 and at any adjournment thereof.

Signature (or email address)

Dated:

Notes

In the case of a corporation, the proxy must be either under its common seal or under the hand of an officer or attorney duly authorised in that behalf. In the case of a joint holding, a proxy need only be signed by one joint holder. If more than one such joint holder lodges a proxy only that of the holder first on the Register will be counted. Any alterations made in this proxy should be initialled.

Completion of a proxy shall not prevent a shareholder from attending or voting at the Annual General Meeting.

This form can be returned via post or via email. If via post, please send to Gill Courtnell, 68 Sissinghurst Close, Pound Hill, Crawley, West Sussex RH10 7FY or if via email send to secretary@ctfcsa.co.uk