

LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED (the “Company”)
Company number 00045611

General Meeting - Form of Proxy

Name:

Address:

Before completing this form, please read the explanatory notes below.

I/We
 [FULL NAME[S] IN BLOCK CAPITALS]

being a member of the Company appoint the Chairman of the meeting or (see note 3)as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held at **7pm on Thursday 08 December 2022** in the 200 Club at the LNER Stadium, Sincil Bank, Lincoln, LN5 8LD and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

If you wish to appoint multiple proxies, please see note 4 below. Please tick here if you are appointing more than one proxy: []

RESOLUTION	For	Against
RESOLUTION 1: THAT the articles of the Company be amended by the insertion of new Article 7 regarding the introduction of Variable Nomination Shares.		
RESOLUTION 2: THAT the articles of the Company be amended by the insertion of new Article 12 regarding the right to refuse the transfer of shares.		
RESOLUTION 3: THAT the directors of the Company be unconditionally authorised to allot 10,000,000 (ten million) Variable Nomination Shares in the capital of the Company, which shall expire 5 (five) years from the date the Resolution is passed.		
Signature	Date	

Notes

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

APPOINTMENT

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope.
5. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

VOTING DIRECTIONS

6. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

7. To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent or delivered to the Company Secretary at LNER Stadium, Sincil Bank, Lincoln, LN5 8LD; and
 - Received by the Company no later than **5pm on Wednesday 07 December 2022.**
8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by sending your completed proxy form to The Company Secretary at companysecretary@theredimps.com For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than **5pm on Wednesday 07 December 2022.**
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
11. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.