YORK CITY SUPPORTERS TRUST - SPECIAL GENERAL MEETING

IT'S TIME TO VOTE

Dear Trust Member,

THE PROPOSAL

For the Trust Board to complete the arrangements summarised in the letter to Trust members such that, in overview, Jason McGill / J M Packaging will provide certain commitments for the future funding and management of York City in return for the transfer of the Trust's 25% ownership stake except for one Trust Share with special rights.

TO VOTE FOR OR AGAINST THIS RESOLUTION, PLEASE ATTEND A SPECIAL GENERAL MEETING at MILLTHORPE SCHOOL, NUNTHORPE AVENUE, YORK, YO23 1WF on THURSDAY 22nd March 2018 at 7:30pm

Doors at Millthorpe School will open from 7:00pm and entrance will be on a first come basis, so please arrive as early as you can to avoid the queues. Bring ID and Trust membership details with you.

PLEASE REFER TO THE LINKS IN THIS EMAIL TO VIEW AND/OR DOWNLOAD ALL THE RELEVANT INFORMATION AND DOCUMENTATION IN PREPARATION FOR THE MEETING

If you are unable to attend the meeting to vote in person, you can participate in the ballot by postal vote. A voting form can be downloaded and printed from the Trust website and then posted to the address quoted before Friday 16th March 2018. In order to vote you must be a Lifetime or Annual paid-up member of the Trust as at Wednesday 7th March 2018.

If you join or renew your Trust membership after 11.59 pm on 07/03/18, you will not be able to vote at the SGM.

Yours Sincerely,

John Lacy: Chairman-York City Supporters Trust