

Appendix B

If you are unable to attend the SGM, you may vote by completing and returning the form below to York City Supporters' Trust, 91 Broadgate Lane, Horsforth, Leeds, LS18 5DU by Friday 16th March 2018 (i.e. you may vote by post).

**YORK CITY SUPPORTERS' TRUST
PROXY VOTING FORM FOR THE SPECIAL GENERAL MEETING**

I,(print full name) of
(Address)
.....
Trust Membership No.

being a member of York City Supporters' Trust, hereby appoint the Chairman of the Meeting as proxy to vote on my behalf at the Special General Meeting of the Trust to be held on Thursday 22nd March 2018 and at any adjournment thereof.

**I INSTRUCT MY PROXY TO VOTE AS FOLLOWS: -
(Please write a 'X' in one box)**

Proposal	In Favour	Against
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.		

Signed:

Dated:

One member, one vote. You must *either* vote by post/proxy *or* vote in person at the SGM - not both.