



NOTIFICATION OF ELECTION OF DIRECTORS TO THE BOARD

24th November 2025

Foxes Trust Members are requested to submit nominations for the election of Directors to the Board of the Leicester City Supporters' Society Ltd. The date of this Notice signifies the commencement of the 'Election Period'.

In accordance with the Society Rules, four vacancies are available due to three currently elected Board members, Ian Bason, Matt Davis and Sarah Hubbard, either standing down or applying for re-election by rotation, and one vacant position.

Nomination forms are available in digital or print format on request from the Trust Secretary, Alan Digby, contact: alan.digby@foxestrust.co.uk.

Completed nomination forms must be returned to Independent Election Manager (details on the form) by 5p.m. on Monday 8th December 2025.

Prospective candidates are advised to read the Election Policy available on the Foxes Trust website: <https://foxestrust.co.uk/wp-content/uploads/2022/04/FT-Election-Policy-2021.pdf>. A candidate's failure to comply with this Policy will invalidate their nomination.

Should there be more candidates than vacancies, a ballot of all members will be held from the 15 December 2025, details of which will be provided if and when they are required.

Results of any ballot will be announced at the Foxes Trust AGM.

Members wishing to submit a Resolution for the AGM under Rule 26 of the Society Rules, must submit this in writing to the Trust Secretary by noon on Monday 15 December 2025.

The formal AGM Notice and Agenda will be sent to all members at least 14 days before the AGM date which is scheduled to take place on 26 January.