

NOTICE OF ELECTION

Election of Society Board members for the Argyle Fans' Trust (Plymouth Argyle Supporters' Society Ltd.)

1. An election is to be held of Members of the Society Board of the Argyle Fans' Trust (Plymouth Argyle Supporters Society Limited).
2. The number of Society Board Members to be elected is **six**.
3. Only persons who are Trust members aged 18 years or over on Friday 2nd December are eligible to stand as a candidate at the election. All full Trust members aged 16 years or over on Friday 2nd December are eligible to vote at the election.
4. Nomination forms may be obtained from Trust Secretary Laura Starr, by post or email. Postal address: 8 Attwood Mews, Milehouse, Plymouth PL3 4TB. Email: secretary@argylefanstrust.com. Alternatively, nomination forms may be downloaded from the Argyle Fans' Trust website at www.argylefanstrust.com.
5. Completed nomination papers (including a Candidate's Statement of no more than 250 words) are to be delivered by surface mail or email to Trust Secretary Laura Starr on any day after the date of this notice, but not later than 5pm on Saturday 31st December 2011.
6. If seven or more candidates are validly nominated, a postal ballot will take place of all registered full members of the Argyle Fans' Trust. If there are six or fewer candidates remaining validly nominated, then an affirmative ballot shall be held at the Society's Annual General Meeting to be held in accordance with the Society's Rules.
7. In the event of a ballot being required, postal ballot papers will be posted to members on Monday 9th January 2012 and must be returned to the Registered Address of the Society by 5pm on Monday 6th February.
8. The result of the election will be published on the Argyle Fans' Trust website at www.argylefanstrust.com on Tuesday 7th February and publicised via local media.

Dated Monday 12th December 2011

**ADRIAN GREEN
CHAIRMAN, ELECTION MANAGEMENT GROUP
ARGYLE FANS' TRUST**

Argyle Fans' Trust is the trading name of Plymouth Argyle Supporters' Society Ltd. FSA Reg. No.31149R
Registered address: c/o Mark Holt & Co, Marine Building, Victoria Wharf, Coxside, PLYMOUTH PL4 0RF