

**WYCOMBE WANDERERS SUPPORTERS SOCIETY LIMITED
("THE SOCIETY")**

APPOINTMENT OF PROXY

for

The Special General Meeting of the Society to be held on Thursday 7th February 2008.

I/We (block letters please)

.....

of

.....

being (a) member(s) of the above named Society hereby appoint *THE CHAIRMAN OF THE MEETING

.....

(*If you wish to appoint someone other than the Chairman of the Meeting, delete this phrase, initial the deletion and insert the name of your proxy. A proxy need not be a Member.)

as my/our proxy to vote on my/our behalf at the Special General Meeting of the Society to be held in The Woodlands Lounge at Adams Park, Hillbottom Road, High Wycombe, Bucks HP12 4HJ on Thursday 7th February 2008 and at any adjournment thereof. In the event of a poll the proxy is directed to vote as follows:-

| Special Resolution in notice of meeting | For | Against |
|--|-----|---------|
| That, subject to Wycombe Wanderers Founders Trust Limited (company registration number 05190371) ("the Company") passing a requisite Special Resolution of its members to approve and accept the transfer of the whole of the property, assets, obligations and liabilities of the Society ("the Engagements") and to undertake to perform the obligations and assume the liabilities of the Society in full, the Society approve the transfer of its Engagements and its membership to the Company as soon as possible and in any event within six months of the date hereof. | | |

Date Signature(s)

.....

Notes:

1. Please indicate by an 'X' in the spaces provided how you wish your votes to be cast. Without such specific directions the proxy will vote or abstain at his/her discretion.
2. Where the appointor is a corporation this form must be under seal or under the hand of an officer or attorney duly authorised.
3. In the case of joint members, the signature of any one of them will suffice. The signature of the first-named member on the Register will be accepted to the exclusion of the other joint members.
4. To be valid this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must reach the Society's Registered Office at 1 Allen Drive, Walters Ash, High Wycombe, Bucks HP14 4SS not less than 48 hours before the time appointed for the Meeting.
5. The proxy will vote (or abstain from voting) as he or she thinks fit on any other business which may properly come before the Meeting.
6. Only this form of proxy circulated by the Society together with the Notice of the Special General Meeting will be accepted by the Society as valid for the purpose of such Meeting.