



IMPORTANT INFORMATION

The Annual General Meeting will take place at
Ipswich Town Football Club
in the Sir Bobby Robson Suite, Sir Alf Ramsey Stand
Portman Road, Ipswich, Suffolk IP1 2DA at 7:30 pm
on Tuesday 4 December 2018.
The doors will open at 6:30 pm.

Entrance to the Sir Bobby Robson Suite will be via the
Sir Alf Ramsey Stand (gate no.17).

Please use the public car parks on Portman Road.
Disabled parking is available via the main entrance on Constantine Road.

**PLEASE AIM TO ARRIVE IN GOOD TIME AS YOU WILL NEED TO REGISTER
PRIOR TO THE MEETING WHICH WILL START PROMPTLY AT 7:30 pm**

This document will be required for voting purposes if
any of the Resolutions require a full shareholder vote.

**PLEASE REMEMBER TO BRING YOUR SHAREHOLDER LETTER AND NOTICE
WITH YOU TO THE AGM.**

The Proxy Form will be required if you are unable to attend the AGM and wish to vote.

Please either complete and return the Proxy Form having "crossed" the boxes for the resolutions on which you wish to vote or alternatively visit the Club website to vote online. If you have voted by proxy but then choose to attend, you will still be eligible to vote at the meeting and your proxy will then be disregarded.

The Sir Bobby Robson Suite has been chosen as the venue for the Annual General Meeting because it is a reasonably large local indoor venue. However, in the event that numbers attending exceed 350, the meeting will have to be adjourned and reconvened 30 minutes later in one of the stands.

In the case of a full shareholder vote:

Resolution 1 *For *Against

Resolution 2 *For *Against

Resolution 3 *For *Against

Resolution 4 *For *Against