



Ordinary Shareholder Ballot on the PST contribution to the Purchase of Moneyfields Park

Dear PST Member,

Re: Indicative Ballot on the purchase of Moneyfields Park

At the tenth AGM of the Portsmouth Supporters' Society held on Wednesday, 30 October 2019 - members voted in favour of a consultative ballot (indicative approval) on the PST contribution to the redevelopment of Moneyfields Park, Burrfields Road, Portsmouth, PO3 6LD. PST Chairman, Simon Colebrook, informed members at the Tenth AGM that an opportunity had arisen for Pompey in the Community (PITC) to be gifted the freehold of Moneyfields Park and to redevelop it for the use of PITC, Moneyfields FC and Portsmouth FC Women. If successful, this would provide two full size pitches and new community facilities for the charity and the two community teams. The estimated cost of the purchase is £3.5 million, with potential for public funding of £2 million.

The proposal is that PST contribute up to £250,000 towards the redevelopment of Moneyfields Park, Burrfields Road, Portsmouth, PO3 6LD.

The ballot opens on Sunday, 12 January (midnight), and all votes cast must have been received by the Returning Officer by **6pm on Saturday, 25 January 2020**. When you have made your choice, please email to moneyfields-ballot@pompeytrust.com.

Please remember that not more than one vote will be accepted from any email address.

Alternatively, you may vote by printing off the ballot paper from the PST Website at <https://pompeytrust.com/news/moneyfields-ballot-2020>; and then post it to the Returning Officer at;

Pompey Supporters' Trust – Moneyfields Ballot 2020

Pompey Study Centre
Anson Road
Southsea
Portsmouth
PO4 8TB.

By Order of the Society Board,

Dr Mark Farwell

(PST Secretary and Returning Officer)

BALLOT PAPER

Please read the instructions carefully

INSTRUCTIONS TO ORDINARY SHAREHOLDERS

For your vote to count it must be received on or before **6pm** on **Saturday, 25 January 2020**. Any ballot paper that includes more than one vote; or any voting indication which does not use a cross (X) or where the votes cast are unclear will be deemed invalid by the Returning Officer.

Any postal ballot paper that does not show your name and address, or membership number, will be deemed invalid by the Returning Officer. **ONLY ONE BALLOT PAPER PER ENVELOPE**. The decisions of the Returning Officer are final in all cases. The postal ballot closes at **6pm** on **Saturday, 25 January 2020** by which time the ballot paper must have been received by the Returning Officer.

When you have made your choice (**Approve or Not Approve**), post the whole of this ballot paper to the Returning Officer: -

Pompey Supporters' Trust – Moneyfields Ballot 2020
Pompey Study Centre
Anson Road
Southsea
Portsmouth
PO4 8TB.

BALLOT

“THAT THE PST CONTRIBUTE MATCHED FUNDING OF UP TO £250,000 (TWO HUNDRED AND FIFTY THOUSAND POUNDS) TOWARDS THE REDEVELOPMENT OF MONEYFIELDS PARK, BURRFIELDS ROAD, PORTSMOUTH, PO3 6LD BY POMPEY IN THE COMMUNITY”.

Please place a cross (x) in EITHER the **APPROVE** or **NOT APPROVE** box.

I APPROVE THE PST PROPOSAL TO CONTRIBUTE UP TO £250,000 (TWO HUNDRED AND FIFTY THOUSAND POUNDS) TOWARDS THE REDEVELOPMENT OF MONEYFIELDS PARK

Or

I NOT APPROVE THE PST PROPOSAL TO CONTRIBUTE UP TO £250,000 (TWO HUNDRED AND FIFTY THOUSAND POUNDS) TOWARDS THE REDEVELOPMENT OF MONEYFIELDS PARK

DECLARATION FOR POSTAL VOTERS

“I declare that I am the person named below on this declaration, and that I am eligible to vote as an ordinary shareholder.

Signed:

Name and Address:

Membership No:

By Order of the Society Board

Dr Mark Farwell
PST Secretary