Fulham Supporters' Trust (FST) 2023 Board Elections - Independent Scrutineer's Report

This is the Independent Scrutineer's Report on the 2023 election process. I can confirm that whilst I am a member of FST I do not currently act in any official capacity and I did not propose or second any nominee. This makes me eligible to act as Independent Scrutineer under section 4 of the <u>Election</u> Rules and Procedures.

There were five vacancies on the Board, four with a term of three years and one with a term of two years. Nominees were asked to email their applications to the FST Elections email inbox between 1 November and 15 November 2023. I was not advised of and was not aware of any nominations having been made by any other means and in any event, this would have been contrary to the published instructions for nominations.

Four valid nominations were received prior to the deadline. These were as follows:

Candidate	Proposed By	Seconded By
Jerry Cope	lan Clarke	Sue Couch
Steve Nicholson	Peter Smith	Graham Brooker
Jakub Krupa	Dan Crawford	Gavin Megaw
Hayley Davinson	Tamara Dragadze	Sue Couch

The FST Membership Secretary (Jerry Cope) confirmed that all Nominees, Proposers and Seconders were members of the FST as at 1 October 2023.

As only four nominations were received for the five vacancies, I can confirm that all four have been elected to the Board without the need for a ballot for the three year terms.

As Independent Scrutineer I confirm my satisfaction that the 2023 process for election of Board Members for the FST has been properly conducted under the Election Rules and Procedures.

Marisa Cardoni 16 November 2023