Fulham Supporters' Trust (FST) 2025 Board Elections Independent Scrutineer's Report

Initial report to AGM - 20 November 2025

This is the Independent Scrutineer's Report on the 2025 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 two vacancies on the Board with a term of three years. Nominees were asked to email their applications to the FST Elections email inbox between 5 November and 19 November 2025. 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.

Three valid nominations were received prior to the deadline. The FST Membership Secretary (Jerry Cope) confirmed that all Nominees, Proposers and Seconders were members of the FST as at 1 October 2025.

As three nominations were received for only two vacancies, a ballot is required to elect two of the nominees to the FST board. The timetable for the election is as follows:

Event	Date/Time
Ballot announced at AGM	20 November
Electronic ballot and candidate statements circulated to Trust members	22 November
Voting closes	06 December
Election result announced	08 December
December board meeting	09 December

Addendum to initial report - 28 November 2025

The three nominations for the ballot were as follows:

Candidate	Proposed By	Seconded By
Simon Duke	Jerry Cope	lan Clarke
Sarah Keig	Victoria Connolly	Emily Lockyer-Heath
Roger Southgate	Gary Mclaughlin	Mellissa Gemmer-Johnson

As of 27 November 2025, Sarah Keig has withdrawn her nomination. Since this leaves only two candidates for the two vacant positions, I recommend to the Board that the election is terminated, the electorate is notified of the termination and that the two remaining candidates are duly elected.

As Independent Scrutineer I confirm my satisfaction that the 2025 process for election of Board Members for the FST has been properly conducted under the <u>Election Rules and Procedures</u>.

Marisa Cardoni 28 November 2025