

# DUFFIELD SQUASH & RACKETBALL CLUB

## PROXY FORM

Before completing this form, please read the explanatory notes below.

I, being a member of the Duffield Squash & Racketball Club, appoint the **Chairman of the meeting** or the proxy member named below:

<b>My Name:</b>
<b>Proxy Name</b> (if not Chairman):

as my proxy to attend, speak, and vote on my behalf at the EGM of the Duffield Squash & Racketball Club to be held on **Thursday 15<sup>h</sup> February 2024 at 7 p.m.** and at any adjournment of the meeting.

I direct the Chairman / proxy to vote on the following resolution as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion.

Resolution	For	Against
Accept the Constitution of the combined Duffield Squash and Tennis Club		

### Notes to the proxy form

1. As a member of the Club, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Club. You may only appoint a proxy using the procedures set out in these notes.
2. A proxy needs to be a member of the Club and must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
3. To direct your proxy on how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting), as he or she thinks fit in relation to any other matter which is put before the meeting.
4. To appoint a proxy using this form, the form must be:
  - Completed with your name and, if relevant your proxy's name
  - Sent by email to [clubsecretary@duffieldsquashclub.co.uk](mailto:clubsecretary@duffieldsquashclub.co.uk)
  - Received by the Club no later than **1.00pm on Weds 14<sup>th</sup> February 2024.**
5. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.