**STOURBRIDGE LAWN TENNIS & SQUASH CLUB LIMITED**

**(THE ‘CLUB’)**

Registered number: 08761408

**APENDIX C - PROXY FORM**

I/We the undersigned, being a member of the Club, appoint:-

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Or, failing him/her, the Chairman of the General Meeting, as my/our proxy to attend on my/our behalf and to speak and vote on my/our behalf at the General Meeting of the Club to be held on Thursday, 20th February 2025 and at any adjournment of that meeting. I/We also authorise my/our proxy to sign on my/our behalf any consent to holding the meeting at short notice.

I/We direct my/our proxy to vote on each of the resolutions which are to be proposed at the General Meeting (as set out in the notice of the meeting) as I/we have indicated by putting an ‘X’ in the appropriate box next to that resolution below.

**Resolution No 1** (ordinary resolution)

To approve the proposed subscription rates with effect from 1st April 2025 (Appendix A).

FOR AGAINST

**Resolution No 2** (ordinary resolution)

To approve the Club’s financial statement for the year ended 31 March 2026 (Appendix B)

FOR AGAINST

"Voting members" means members of the Club who, under the Club's Articles of Association are entitled to receive notice of and vote at General Meetings, who are members of the Club for the purpose of the Companies Act 2006 and who are over 18 years of age at the date of the General Meeting.

If no indication is given, I/we authorise my/our proxy to vote on that resolution, or to abstain from voting on that resolution, at his/her discretion.

I/we authorise my/our proxy to vote, or to abstain from voting, at his/her discretion in relation to any other matter which is properly put before the meeting.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and address of member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**NOTE: This Proxy Form must be received by the Club no later than 7.30pm on Wednesday, 19th February 2025**

**Notes**

1. As a Member of the Club, you are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote at a General Meeting of the Club. A member may appoint more than one proxy. A proxy need not be a member of the Club.
2. If you wish to appoint a proxy (or proxies), you must follow the procedure set out in these notes.
3. To appoint a proxy, insert his or her name in the box above. If you sign and return this proxy form without inserting a name in the box, the Chairman of the General Meeting will be deemed to be your proxy.
4. To direct your proxy as how to vote on the Options (if any) which are to be proposed at the General Meeting, please put an ‘X’ in the appropriate boxes next to the Options. If you do not specify a voting indication in relation to the Options, your proxy will vote or abstain from voting on the Options at his or her discretion. In relation to any other matter which is properly put before the General Meeting, your proxy will vote or abstain from voting at his or her discretion.
5. In order to effect a valid appointment of a proxy, this proxy form must be:-

* Completed and signed
* Sent or delivered to the Club addressed to ‘The Secretary’; and

**Received by the Club no later than 7.30pm on Wednesday, 19th February 2025.**

1. If you submit more than one valid proxy form in respect of the same proxy, the form received last before the latest time for the receipt of proxy forms will take precedence.
2. If you appoint someone other than the Chairman of the General Meeting as your proxy, you are responsible for ensuring that your proxy attends the meeting and is aware of your voting instructions. If you want your proxy to make any comments or ask any questions on your behalf at the meeting, you must appoint someone other than the Chairman and instruct that person accordingly.
3. The fact that you have appointed a proxy does not prevent you from attending and speaking and voting at the meeting in person. If, having appointed a proxy, you attend the meeting in person, your proxy appointment will be terminated automatically.