

HASLEMERE COMMUNITY RUGBY CLUB (“the Club”)

Annual General Meeting

Proxy Form

NAME OF MEMBER:

ADDRESS OF MEMBER:

Before completing this form, please read the explanatory notes overleaf

I being a Paid-up Member of the Club appoint the Chairman of the meeting or (see note 3)

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Club to be held on Sunday 10 December 2017 at 12.15pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions 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 and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against

Signature	Date

Notes to the proxy form

1. As a Paid-up Member of the Club over the age of 18 years 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 can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Club but 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 sign and 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.

4. To direct your proxy 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.

5. To appoint a proxy using this form, the form must be:

- Completed and signed;
- Sent or delivered to the Club Secretary at 48 Scotland Lane, Haslemere, Surrey GU27 3AL; and
- Received by the Club Secretary no later than 12.00 noon on Friday 8 December 2017.

6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. As an alternative, a completed and signed copy of the hard-copy proxy form can be sent as a PDF attachment by email to the Club Secretary at irsearle1@aol.com. For an electronic proxy appointment sent by email to be valid, your appointment must be received by the Club Secretary no later than 12.00 noon on Friday 8 December 2017.

8. 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.

9. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

10. Except as provided above, Paid-up Members who have general queries about the meeting should contact the Club Secretary at 48 Scotland Lane, Haslemere, Surrey, GU27 3AL, Email: irsearle1@aol.com or Tel: 07917 323122.