

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

Appointment of proxies

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 the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

2. A proxy does not need to be a member of the Club but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.

3. If you do not give your proxy an indication of how to vote on any resolution, 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.

Appointment of proxy using hard copy proxy form

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy 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 25 November 2016.

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

Changing proxy instructions

5. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the Club Secretary at 48 Scotland Lane, Haslemere, Surrey GU27 3AL, Email: irsearle1@aol.com and Tel: 07917 323122.

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.

Termination of proxy appointments

6. In order to revoke a proxy instruction you will need to inform the Club Secretary using one of the following methods:

- By sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Club Secretary at 48 Scotland Lane, Haslemere, Surrey, GU27 3AL. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- By sending an e-mail to the Club Secretary with a copy of the notice clearly stating your intention to revoke your proxy appointment as a PDF attachment to the email to irsearle1@aol.com.

In either case, the revocation notice must be received by the Secretary no later than 12.00 noon on Saturday 26 November 2016.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified, then subject to the paragraph directly below, your proxy appointment will remain valid.

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.

Communication

7. 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.