



## 2018 AGM Proxy Form

I, [insert full name in block capitals] .....

Of [address] .....

being a member of Pétanque England, membership number [insert no.] .....

entitled to vote at General Meetings, hereby appoint the chairman of the meeting or

[see note 1] .....

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on Saturday 21<sup>st</sup> April 2018 at 11.30 a.m. at Beales Hotel, Comet Way, Hatfield AL10 9NG and at any adjournment of that meeting

My proxy may vote as he thinks fit

**Signature** ..... **Date** .....

**NB** This proxy form must be sent to the PE secretary at 28 Ingress Park Avenue, Greenhithe, Kent DA9 9XJ or as a .pdf or .jpg file to [secretary@englishpetanque.org.uk](mailto:secretary@englishpetanque.org.uk) to arrive not less than 48 hours before the time of the meeting. If you wish to direct your proxy to vote in specific ways for resolutions which are to be put to the meeting please submit the form of proxy which will be issued with the final agenda notice for the meeting.

### Notes to the Form of Proxy

1. A member may if they wish, strike out the words "chairman of the meeting" and insert the name of some other person to act as their proxy, exercise all or any of their rights to speak and vote instead of them at the meeting, in the space provided. If a member lodges the form with no name inserted in the space the chairman of the meeting will be deemed to be the proxy. Where someone other than the chairman is appointed as a proxy the member appointing them is responsible for ensuring that they attend the meeting and are aware of their voting intentions. If a member wishes the proxy to speak on their behalf at the Annual General Meeting they will need to appoint someone other than the Chairman and give their instructions directly to them.
2. If a member submits more than one valid proxy appointment the appointment received with the most recent date will take precedence.
3. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.