## **TENNIS IRELAND CLG**

(the "Company")

## **PROXY FORM**

1/ we	(name)
of	(address)
being a Member of the Company	
hereby appoint	
	(name)

of\_\_\_\_\_(address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting (the "**AGM**") of the Company to be held on  $15^{\text{th}}$  June 2024 and at any adjournment thereof.

I/We hereby direct our proxy to vote on the resolutions set out in the notice convening the AGM as indicated below. If no indication is given below, our proxy is entitled to vote at his/her discretion or to abstain from voting.

Ordinary Resolution 1	For	Against	
To receive and consider the 2023 Accounts			
Ordinary Resolution 2	For	Against	
To authorise the Directors to determine the remuneration of the Auditors.			
Ordinary Resolution 3	For	Against	
In accordance with Article 26.3 of the Articles of Association of the Company, and having been nominated as a Representative Director by the Ulster Branch, to appoint Julie Hastings as a director of the Company.			
Ordinary Resolution 4	For	Against	
In accordance with Article 26.4 of the Articles of Association of the Company, to appoint Ronan Reid as a director of the Company.			

Signature:	
•	

Name:			

Office Held:
--------------

Dated: 2024

I/We

## NOTES

- 1. A person appointed proxy (other than the Chairman of the Meeting) must be an Individual Associate of the Member appointing him/her. If such an appointment is made, delete the words "the Chairman of the meeting", and insert the name of the person appointed proxy in the space provided.
- 2. This form must be signed by or on behalf of the appointor by any officer of the appointor who should sign and print their name and include the office they hold in the appointor (for example, Director, Secretary, Club Officer etc)'.
- 3. To be valid, this form must be completed and deposited at the registered office of the Company (Tennis Ireland CLG, Building 2, Sport HQ2, Sport Ireland Campus, Snugborough Road, Blanchardstown, Dublin 15, D15 X6WT) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.