

**TENNIS IRELAND CLG**

(the "Company")

**PROXY FORM**

I/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<sup>th</sup> 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.

<b>Ordinary Resolution 1</b>	<b>For</b>	<b>Against</b>
To receive and consider the 2023 Accounts		
<b>Ordinary Resolution 2</b>	<b>For</b>	<b>Against</b>
To authorise the Directors to determine the remuneration of the Auditors.		
<b>Ordinary Resolution 3</b>	<b>For</b>	<b>Against</b>
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.		
<b>Ordinary Resolution 4</b>	<b>For</b>	<b>Against</b>
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

