



Kenilworth Wardens Sports Club Ltd

Annual and Extraordinary General Meetings

Instrument for the Appointment of a Proxy

A member with voting rights who is unable to attend an AGM or EGM may appoint a proxy to attend and vote on their behalf.

The appointment of a Proxy should be in writing using this form (or this form of words). In line with the Articles of Association, the form should be completed by hand by the appointer. If another individual signs on the members behalf, a notified copy of the Power of Attorney granting that authority should be submitted with this form.

This form must be submitted to the Club 48 hours before any meeting the Proxy is to be exercised at, or 24 hours before any poll is taken. Failure to comply with these timescales will invalidate the proxy vote.

No instrument of proxy will be valid for more than 12 months.

Appointment of Proxy

I	(Member's name)
of	(Member's address)
a member of	Kenilworth Wardens Sports Club
hereby appoint	(Nominated proxy)
of	(Proxy's address)
and failing them	(Alternative proxy)
of	(Alternative proxy's address)
to vote on my behalf at the Annual / Extraordinary / Adjourned _(delete as applicable) General Meeting of the Club to be held on _____ _(date of meeting) and at every adjournment thereof.	
As witnessed my hand _____ _(signature of member or attorney) this _____ _(date) of _____ _(month) , 20____ _(year) .	