



Company No. 09449233

**TRURO RUGBY FOOTBALL CLUB LIMITED**

("the Club")

NAME: .....

ADDRESS: .....

.....

Before completing this form, please read the explanatory note below.

I being a Voting Member of Truro Rugby Football Club Limited appoint the chair of the meeting or (see note 3)

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as my proxy to attend, speak and vote on my behalf at the annual general meeting of the Club to be held on 25<sup>th</sup> June 2019 at 7.30pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

<b>Signature</b>	<b>Date</b>
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**Notes to the proxy form**

- 1 As a Voting Member of the Club you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
- 2 The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 3 A proxy does not need to be a member of the Club but must attend the meeting to represent

- you. To appoint as your proxy a person other than the chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chair of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 4 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, 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.
  - 5 To appoint a proxy using this form, the form must be:
    - completed and signed;
    - sent to Truro RFC C/O Andrew Moth, 11 Pednolver terrace, St Ives TR26 2EL and
    - received no later than Friday 21<sup>st</sup> June 2019
  - 6 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
  - 7 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.
  - 8 To terminate a proxy instruction you will need to inform by sending a signed hard-copy notice clearly stating your intention to terminate your proxy appointment to Truro RFC C/O Andrew Moth, 11 Pednolver terrace, St Ives TR26 2EL