## PROXY APPOINTMENTS

## ANNUAL GENERAL MEETING SATURDAY 17 JULY 2021 9.00 am

**It is important that you read the separate Notes before starting to complete this form**

In order to validly appoint a proxy to attend and vote at the AGM on your behalf, you must complete this form and it must be received by the Returning Officer by **9.00 am** on **Thursday 15 July 2021** by emailing this form when completed to [proxy@tabletennisengland.co.uk](mailto:proxy@tabletennisengland.co.uk)

You may appoint the “Chair of the Meeting” as your proxy.

Alternatively you can choose another person as your proxy. If you do, you must tell them how you want them to vote. You must also tell that person that they must pre-register so that log-in details will be sent to them so that they will be able to access the meeting online by Zoom. Your proxy must attend and vote (or abstain from voting) at the specified time during the AGM.

**Whether you appoint the Chair of the Meeting or another person, if you tell them how to vote they must, by law, vote as you have instructed.**

Name of Company Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TTE Membership Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I am a member of TTE for the season 2020/21: Yes / No

I am a Director\* / I represent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County\* / \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Local League\*

\*delete as appropriate

I hereby appoint as my proxy

\*\* the Chair of the Meeting

\*\* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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to attend the above meeting, or any adjournment of it, and speak and vote on my behalf as indicated on page 2 and 3

***\*\* If you wish to appoint another person please cross out “the Chair of the Meeting” and insert the name and email address of your proxy on the blank lines.***

Please place X in **one** box opposite each resolution to indicate whether you wish your vote to be cast “For” or “Against”, or to “Abstain from Voting”.

If you place an X in the Discretion column your proxy may vote or abstain from voting at his or her discretion.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Please place X in one box opposite each item below** | **For** | **Against** | **Abstain from voting** | **Discretion** |
| **Agenda Item 3.** Ordinary Resolution  **Adoption of Standing Orders** |  |  |  |  |
| **Agenda Item 5.** Ordinary Resolution  **Minutes of the AGM held 18th July 2020** |  |  |  |  |
| **Agenda Item 7.** Ordinary Resolution  **Minutes of the EGM held 25th January 2021** |  |  |  |  |
| **Resolution 1.** Ordinary Resolution  **Affiliation Fee Refund for those that paid season 20/21 (C Dangerfield)** |  |  |  |  |
| **Resolution 2.** Special Resolution  **Independent Director Meaning (P Charters)** |  |  |  |  |
| **Resolution 3.** Special Resolution  **Definition of Registered Players (Board)** |  |  |  |  |
| **Resolution 4.** Special Resolution  **Elected Director Increase from 3 to 4 (P Charters)** |  |  |  |  |
| **Resolution 5.** Special Resolution  **Elected Directors Title (Board)** |  |  |  |  |
| **Resolution 6.** Special Resolution  **Member Elected Director (P Charters)** |  |  |  |  |
| **Resolution 7.** Special Resolution  **Election of Directors Vote Units (Board)** |  |  |  |  |
| **Resolution 8.** Special Resolution  **Elected Director’s Term of Office (Board)** |  |  |  |  |
| **Resolution 9.** Special Resolution  **Elected Director’s Term of Office (P Charters)** |  |  |  |  |
| **Resolution 10.** Special Resolution  **Re-Appointment of Directors (P Charters)** |  |  |  |  |
| **Resolution 11.** Special Resolution  **Company Membership (Board)** |  |  |  |  |
| **Resolution 12.** Special Resolution  **Directors as Company Members (Board)** |  |  |  |  |
| **Resolution 13.** Special Resolution  **Company Members who are National Councillors (Board)** |  |  |  |  |
| **Resolution 14.** Special Resolution  **Honorary Appointments (Board)** |  |  |  |  |
| **Resolution 15.** Special Resolution  **Clarification Affiliation Fees Increase (Board)** |  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Please place X in one box opposite each item below** | **For** | **Against** | **Abstain from voting** | **Discretion** |
| **Resolution 16.** Special Resolution  **Requisitioning of EGM (Board)** |  |  |  |  |
| **Resolution 17.** Special Resolution  **Members who play in multiple leagues (Board)** |  |  |  |  |
| **Resolution 18.** Special Resolution  **Casting vote at General Meetings (Board)** |  |  |  |  |
| **Resolution 19.** Special Resolution  **Right to Appeal (Board)** |  |  |  |  |
| **Resolution 20.** Special Resolution  **Proxies (Board)** |  |  |  |  |
| **Resolution 21.** Ordinary Resolution  **Votes to be available to League Secretary**  **(C Dangerfield)** |  |  |  |  |
| **Resolution 22.** Ordinary Resolution  **Performance Sub Committee (N Le Milliere)** |  |  |  |  |
| **Resolution 22a.** Ordinary Resolution  **Performance Sub Committee Proposed Amendment (A Ransome)** |  |  |  |  |
| **Resolution 23.** Special Resolution  **Instruct the Board in Performance KPI’s (P Charters)** |  |  |  |  |
| **Resolution 24.** Ordinary Resolution  **Urges the Board in Performance KPI’s (P Charters)** |  |  |  |  |
| **Agenda Item 10.** Ordinary Resolution  **Receive and acceptance of the financial report (Board)** |  |  |  |  |
| **Agenda Item 11.** Ordinary Resolution  **Re-Appointment of Auditors and Remuneration (Board)** |  |  |  |  |
| **Agenda Item 12.** Ordinary Resolution  **Election of Standing Orders Committee** |  |  |  |  |
| **Agenda Item 13.** Ordinary Resolution  **Approve Honorary Member and Vice Presidents** |  |  |  |  |

Company Member’s Signature

(this may be typed)

Date

### This must be returned by email to [proxy@tabletennisengland.co.uk](mailto:proxy@tabletennisengland.co.uk) from a known email address by **9.00 am** on **Thursday 15 July 2021** to be valid. Please do not post.

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