

**ENGLISH TABLE TENNIS ASSOCIATION Limited (“the Company”)**  
(Trading as Table Tennis England)

**PROXY APPOINTMENTS**  
**ANNUAL GENERAL MEETING SATURDAY 16 JULY 2022 1.30 pm**

**It is important that you read the separate Explanatory 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 **1.30 pm** on **Thursday 14 July 2022** 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 whether attending the AGM physically or electronically so that log-in details will be sent to them so that they will be able to access Mi-Voice to vote online. 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 2021/22: 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

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

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 “Abstain from Voting” it is not a vote in law, which means that the vote will not be counted in the calculation of votes for and against the resolution.

If you place an X in the Discretion column, or if no voting intention is given, your proxy may vote or abstain from voting at his or her discretion.

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Please place X in one box opposite each item below	For	Against	Abstain from voting	Discretion
<b>Agenda Item 3. Ordinary Resolution Adoption of Standing Orders</b>				
<b>Agenda Item 5. Ordinary Resolution Minutes of the AGM held 17<sup>th</sup> July 2021</b>				
<b>Resolution 1. Special Resolution Company Members shall elect four directors (Board)</b>				
<b>Resolution 2. Special Resolution Nominations for Elected Directors shall be considered by the Nominations Committee (Board and Diane Webb)</b>				
<b>Resolution 3. Special Resolution Appointed Directors – balance of skills, experience, diversity etc (Board)</b>				
<b>Resolution 4. Ordinary Resolution Affiliation Fees Compete and Compete Plus (Board and Michael Howard)</b>				
<b>Resolution 5. Special Resolution Removal of requirement that Affiliation fees shall be set only at a General Meeting (Board)</b>				
<b>Resolution 6. Special Resolution ‘Individual Company Member’ shall be amended to ‘Director Company Member’ (Board on advice of Rules Committee)</b>				
<b>Resolution 7. Special Resolution Removal of casting vote at General Meetings (Board on advice of Rules Committee)</b>				
<b>Resolution 8. Special Resolution Change title of ‘Board of Appeal’ to ‘Appeals Panel’ (Board on advice of Rules Committee)</b>				
<b>Resolution 9. Ordinary Resolution Members being key stakeholders (Richard Hudson, Jos Kelly, Alex Murdoch, Neil Le Milliere, Peter Charters, Alan Ransome)</b>				
<b>Resolution 10. Ordinary Resolution Pathway for Volunteers (Richard Hudson, Jos Kelly, Alex Murdoch, Neil Le Milliere, Peter Charters, Alan Ransome)</b>				
<b>Resolution 11. Ordinary Resolution Staff with Table Tennis Knowledge (Richard Hudson, Jos Kelly, Alex Murdoch, Neil Le Milliere, Peter Charters, Alan Ransome)</b>				

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Please place X in one box opposite each item below	For	Against	Abstain from voting	Discretion
<b>Resolution 12.</b> Ordinary Resolution <b>Portas Report SE/DCMS meeting</b> <b>(Richard Hudson, Jos Kelly, Alex Murdoch, Neil Le Milliere, Peter Charters, Alan Ransome)</b>				
<b>Resolution 13.</b> Special Resolution <b>ITTF Overrides to TTE Ranking List</b> <b>(Peter Charters and Jos Kelly)</b>				
<b>Agenda Item 8.</b> Ordinary Resolution <b>Receive and acceptance of the financial report</b> <b>(Board)</b>				
<b>Agenda Item 9.</b> Ordinary Resolution <b>Re-Appointment of Auditors and Remuneration</b> <b>(Board)</b>				
<b>Agenda Item 10.</b> Ordinary Resolution <b>Election of Standing Orders Committee</b>				
<b>Agenda Item 11.</b> Ordinary Resolution <b>Approve Honorary Life Member and Vice Presidents</b>				

Company Member’s Signature  
 (this may be typed if returning by email)

Date

This must be returned by email to [proxy@tabletennisengland.co.uk](mailto:proxy@tabletennisengland.co.uk) from a known email address by **1.30 pm on Thursday 14 July 2022** to be valid.

Alternatively send the completed and signed hard copy by post to the Company (address: Table Tennis England, Bradwell Road, Loughton Lodge, Milton Keynes, MK8 9LA). It must also arrive by 1.30pm on Thursday 14 July 2022 to be valid.