## PROXY APPOINTMENTS

## ANNUAL GENERAL MEETING SATURDAY 8 JULY 2023 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 6 July 2023** 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 2022/23: 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 “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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Please place X in one box opposite each item below** | **For** | **Against** | **Abstain from voting** | **Discretion** |
| **Agenda Item 1.** Ordinary Resolution  **To adopt the Standing Orders** |  |  |  |  |
| **Agenda Item 2.** Ordinary Resolution  **To confirm the Minutes of the Annual General Meeting held 16th July 2022** |  |  |  |  |
| **Agenda Item 3.** Ordinary Resolution  **To receive the Company’s finance report and audited financial statements for the financial year ended 31st March 2023** |  |  |  |  |
| **Agenda Item 4.** Ordinary Resolution  **To reappoint Haysmacintyre as auditors of the Company until the conclusion of the next annual general meeting of the Company** |  |  |  |  |
| **Agenda Item 5.** Ordinary Resolution  **To elect the Standing Orders Committee** |  |  |  |  |
| **Agenda Item 6.** Ordinary Resolution  **To approve the recommendations for Honorary Life Members and Vice Presidents** |  |  |  |  |

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 6 July 2023** 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 6 July 2023 to be valid.