

**Form of Proxy**  
**Guernsey Squash and Racketball Association LBG**  
**Company number: 39388**  
**(the Company)**

Form of proxy for use by all members of the Company at the 2022 Annual General Meeting of the Company to be convened at **The Coach House, Beau Sejour Centre, Amherst, St Peter Port, Guernsey GY1 2DL** at 6pm on 5 December 2023 and any adjournment(s) thereof.

I/We .....(full name(s) in block capitals)

of ..... (address)

.....

being a member/members of **Guernsey Squash and Racketball Association LBG** HEREBY APPOINT the Chairman of the Annual General Meeting (see Note 2 below)

**OR**

..... (full name(s) in block capitals)

of ..... (address)

.....

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the 2022 Annual General Meeting of the Company to be held at **The Coach House, Beau Sejour Centre, Amherst, St Peter Port, Guernsey GY1** at 6pm on 5 December 2023 and at any adjournment thereof.

*Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution (see Note 4 below).*

<b>Ordinary Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
<b>1.</b> That the Financial Statements for the year ended 30 June 2023, together with the Directors Report, be received and considered.			
<b>2.</b> To note and approve the resignation of Tom Eulenkamp as a Director and Chairman.			
<b>3.</b> To note and approve the resignation of Zak Parsons as a Director and Treasurer.			
<b>4.</b> To re-appoint Natalie Birch as a Director and Secretary.			
<b>5.</b> To appoint Richard Fyfe as a Director and Chairman.			
<b>6.</b> To appoint Martin Watts as a Director and Treasurer.			

## Notes

- 1 All members of the Company (the **Members**) have the right to attend, speak and vote at the meeting. A Member is entitled to appoint one or more proxies to exercise all or any of his or her rights to attend and to speak and vote in his or her place. A proxy need not be a member of the Company. Completion of the form of proxy will not preclude a member from attending, speaking and voting in person. Only those Members entered on the Company's register of members as at 48 hours before the time of the meeting or any adjourned meeting (excluding any period of time that does not comprise a business day), shall be entitled to attend, speak and vote at the meeting or any adjournment.
- 2 If you wish to appoint as your proxy someone other than the Chairman of the meeting, cross out the words "the Chairman of the Annual General Meeting (see Note 2 below)", and write on the dotted lines the full name and address of your proxy. The change should be initialled. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman of the meeting) and give your instructions directly to them.
- 3 In the absence of instructions, the person appointed proxy may vote or abstain from voting as he or she thinks fit and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting.
- 4 This form must be signed and dated by the Member or his/her attorney duly authorised in writing. If any Member is a company, it may execute under its common seal, by the signature of a director and its secretary or two directors or other authorised signatories in the name of the company or by the signature of a duly authorised officer or attorney.
- 5 Any corporation which is a Member may by resolution of its directors or other governing body or officers authorised by such body authorise such person or persons as it thinks fit to act as its representative at the meeting. Any person so authorised shall be entitled to exercise on behalf of the corporation which he represents the same powers as that corporation could exercise if it were an individual member.
- 6 This form must be completed and lodged with the Office at **The Coach House, Beau Sejour Centre, Amherst, St Peter Port, Guernsey GY1 2DL**, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially (or otherwise approved by the Company's board of directors), so as to be received not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof at which the person named in the instrument proposes to vote or it may be given by email to: [office@guernseysquashandracketball.co.uk](mailto:office@guernseysquashandracketball.co.uk) not less than 48 hours before the time for holding the meeting or adjourned meeting (except that the power of attorney or other authority must be deposited (as mentioned above) and may not be sent by email).
- 7 Completion of this form of proxy and election will not prevent you from attending and voting at the meeting should you wish to do so.