**Gwent table tennis club**

**FORM OF PROXY FOR ANNUAL GENERAL MEETING**

**22/8/23**

## I…………………………………………………… being a member of the Gwent TTC appoint ………………………………………………………as my proxy to vote on my behalf at the annual general meeting to be held on 22nd August 2023 and at any adjournment of the meeting, on the following resolutions, as indicated by an ‘X’ in the appropriate box and, on any other resolutions, as they think fit:

|  |  |  |  |
| --- | --- | --- | --- |
|  Vote | **RESOLUTION** | **FOR**  | **AGAINST**  |
| **1** | Accept minutes of AGM 20/9/23 |   |   |
| **2** | Agree to bring Gwent Association into Gwent Table Tennis Club  |   |   |
| **3** | Adoption of Accounts |   |   |
| **4** | Adoption of constitution changes |  |  |
| **5** | Creation of Gwent TTC Byelaw |   |   |
| **5 a** | Substitute players Option A/Option B |  |  |
| **6** | Election of officers | NOT APPLICABLE | NOT APPLICABLE |

## Signature……………………………………………………………………….       Date………………………………………….

**NOTES**

1. To be valid, this form must be received by hand, post or email at Gwent Table Tennis Club. Gwentttc@gmail.com or in person to Mike Watts/Reg Smith/Andrew Ryder by Tuesday 15th August 2023 9pm.
2. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
3. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.