



Form of General Proxy

I, [insert full name in block capitals]

Of [address]

being a member of Pétanque England, membership number [insert no.]

entitled to vote at General Meetings, hereby appoint the chairman of the meeting or

[see note 1]

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on Saturday 23rd March 2019 at The Forum Hall, Bloomsbury Central Baptist Church, 235 Shaftesbury Avenue, London WC2 8EP and at any adjournment of that meeting

My proxy may vote as he thinks fit

Signature Date

NB This proxy form must be sent to the company secretary at 1 Highview, Vigo, Gravesend, Kent DA13 0RR or as a .pdf or .jpg file to secretary@petanque-england.uk to arrive not less than 48 hours before the time of the meeting. If you wish to direct your proxy to vote in specific ways for resolutions which are to be put to the meeting please submit the form of proxy which will be issued with the final agenda notice for the meeting.

Notes to the Form of Proxy

1. A member may if he wishes, strike out the words "chairman on the meeting" and insert the name of some other person to act as his proxy, exercise all or any of his rights to speak and vote instead of him at the meeting, in the space provided. If a member lodges the form with no name inserted in the space the chairman of the meeting will be deemed to be his proxy. Where someone other than the chairman is appointed as a proxy the member appointing him is responsible for ensuring that they attend the meeting and are aware of his voting intentions. If a member wishes his proxy to speak on his behalf at the Annual General Meeting he will need to appoint someone other than the Chairman and give his instructions directly to them.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to exercise all or any of his rights to attend, speak and vote at the Annual General Meeting instead of him. A proxy can only be appointed by following the procedure set out in these notes.
3. A proxy need not be a member of the company but must attend the Annual General Meeting in person. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment thereof in person. If a proxy is appointed and the member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.
4. To be valid, this form of proxy must be completed and lodged with the company secretary, Pétanque England, 1 Highview, Vigo, Gravesend, Kent, DA13 0RR or as a .pdf or .jpg file to secretary@petanque-england.uk not less than 48 hours before the time fixed for the meeting or for any adjournment thereof. If the form of proxy is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it, to execute it on the appointer's behalf.
5. If a member submits more than one valid proxy appointment the appointment received last before the oldest time for the receipt of proxies will take precedence.
6. In the case of a poll vote taken otherwise than at or on the same day as the meeting or adjourned meeting, the form of proxy must be completed and deposited as specified in note 4 above not less than 24 hours before the time appointed for the taking of the poll.
7. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.