



PROXY FORM for the Pétanque England AGM 2020

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 18th April 2020 at 1 Highview, Vigo, Gravesend, DA13 0RR and at any further adjournment of that meeting. This appointment revokes any previous proxy appointment I have submitted

My proxy may vote as they think fit or*

My proxy is to vote on the following resolutions as indicated by an X in the appropriate box*

* Delete as appropriate

No.	Resolution	For	Against	Withheld
1	To approve the annual accounts for the year to 31 December 2019			

2	To appoint one of the following nominees as President (see note 2)		
	Clive De Silva		
	David Mason		

3	To appoint six of the following nominees as directors (see note 3)		
	Matthew Blyton		
	Clive De Silva		
	Toni Gates		
	Peter Hardy		
	Janice Keemer-Richards		
	David Mason		
	Alan Roden		
	Christine Spray		
	Barry Wing		

4	To fix the adult annual membership fee for 2021 at £25			
5	To fix the junior annual membership fee for 2021 at £5			

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

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. Place X in the box against the name of the nominee you wish to vote for
3. Vote for up to six candidates by placing X in the boxes next to the chosen nominees.
4. 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.
5. 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.
6. 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 at 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.
7. 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.
8. To abstain from voting on a resolution, tick the box in the column headed “withheld”. A vote “withheld” 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. Failing to tick any box against a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all. A proxy can vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
9. 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.
10. 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.