GOLF UNION OF WALES LIMITED

COMPANY NUMBER 6027404

**2023 ANNUAL GENERAL MEETING**

**Proxy Form**

**Name of Golf Club** –

**Address of Golf Club -**

**Before completing this form, please read the explanatory notes below.**

I/We being a member of the Company appoint the Chair of the meeting or (see note 3)

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|   |

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on **26th October 2023** at Conwy (Caernarvonshire) Golf Club, Beacons Way, Conwy and at any adjournment of the meeting. **NB if you wish to appoint the Chair of the meeting to be your proxy please leave the above box blank.**

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

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| **RESOLUTIONS** | **VOTE:**  |
| **ORDINARY BUSINESS** |   |
| To receive and adopt the Directors’ report and financial statements for the year ended 31 March 2023 together with the independent auditor’s report thereon. | **Yes/ No**(please delete as appropriate) |
| To re-appoint Champion Accountants LLP as auditors for the 2023/24 financial year. | **Yes/ No**(please delete as appropriate) |

|  |  |
| --- | --- |
| **Signature** | **Date** |

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| **Name** |

**Notes to the proxy form**

1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3 A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

4 To direct your proxy how to vote on the resolutions fill in the appropriate box with your instructions as to how they should vote. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the meeting.

5 To appoint a proxy using this form, the form must be received by the Company **by no later than 12:00PM (noon) on 24th October 2023.**

* completed and signed;
* sent or delivered to the Company at Golf Union of Wales Ltd, Catsash, Newport, Gwent, NP18 1JQ; or

emailed to office@walesgolf.org

6 In the case of a member which is a Company, this proxy form must be executed under its common seal or signed on its behalf by an authorised representative of the Company or an attorney for the Company.

7 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

8 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

9 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

10 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

**Notes re voting and weighting of votes**

1 The Members shall be entitled to attend, speak and vote at any general meeting of the Union, but for the avoidance of doubt, each Club shall for this purpose have only one representative at any general meeting. (The Chair of the general meeting may also permit other persons to attend and speak at a general meeting).

2 On a poll, each Member shall be entitled to the number of votes calculated by reference to the size of membership of the club as follows (Article 36.2):

up to 199 playing members - 1 vote].

200 – 399 playing members - 2 votes

400 or more playing members - 3 votes

3 In the case of an equality of votes, the Chair of a general meeting shall be entitled to a casting vote in addition to any other vote he/she may have.