

Peter Alliss Masters Golfing Society Annual General Meeting (AGM)

Form of Proxy (For use by members not attending the AGM)

I, being a member of the Peter Alliss Masters Golfing Society, hereby appoint the chair of the meeting or

.....

(see note 1) as my proxy to vote for me and on my behalf throughout the Annual General Meeting of the Peter Alliss Masters Golfing Society to be held at on and at every adjournment thereof. I understand that the agenda for the meeting is published on the Society's website at least 10 days prior to the meeting.

Unless otherwise indicated below, or upon any matter properly before the meeting but not referred to below, my proxy may exercise their discretion as to how they vote and whether or not they abstain from voting (see note 2).

	For	Against
Motion 1 – to adopt the minutes of the AGM		
Motion 2 – to adopt the Annual Report		
Motion 3 – To adopt the audited accounts		

Notes and Instructions

- 1 If you wish the chair of the meeting to act as your proxy, leave this line blank, otherwise write the name of your proxy in block capitals. If your proxy is unable to attend the meeting, your proxy reverts to the chair unless you delete the words "the chair of the meeting or".
- 2 Mark the way in which you want your proxy to vote by ticking the appropriate box against the motion(s) on which you want your proxy to vote. If you leave this section blank, your proxy will be able to vote as they see fit.
- 3 To be valid, this form of proxy must be received by the Treasurer and Trustee of the Society at the registered office, C/O R Feldwick, Wychwood, Quarry Bank, Utkinton, Tarporley, Cheshire CW6 0LR at least 48 hours before the time appointed for the meeting. Note that Proxy Forms CANNOT be sent electronically.
- 4 By completing and returning this form you are not prevented from attending the meeting in person if you later decide to do so. However, your attendance revokes the appointment of proxy.
- 5 In order for your proxy to be valid, you must sign this form and ensure that your name and address is shown

NAME.....

ADDRESS.....

.....

REPRESENTING..... (Leave blank if you are an individual member)

SIGNED