



ASHBURNHAM GOLF CLUB
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ANNUAL GENERAL MEETING FRIDAY 20th JANUARY 2017

FORM OF PROXY

I, the undersigned, being a member of Ashburnham Golf Company Ltd, hereby appoint the Chairman of the meeting, or failing him (delete as necessary – see note 1 below):-

Name of Proxy

Mr/Mrs/Miss/Ms. (Print Name).....

of (address)

.....

as my proxy in my absence to vote in my name and on my behalf upon any motion at the Annual General Meeting being held on Friday 20th January 2017 commencing at 19:00 in the clubhouse, and at any adjournment thereof in such manner as proxy shall think proper.

Your Signature (see notes 2 to 4):.....

Print your name:.....

Dated..... day of.....20.....

Notes for completion of the form of proxy:

- 1) You are entitled to appoint a proxy of your own choice who must be a member of the Company. If you wish to appoint a proxy other than the chairman of the meeting, please delete the words “the chairman of the meeting or failing him” initial the alteration and PRINT the name and address of the proxy in the space provided.
- 2) Any alterations made to the form of proxy must be initialled by you.
- 3) The form of proxy must be signed by you as the appointer followed by the printing of your name.
- 4) This form of proxy must be returned NO LATER THAN 48 HOURS before the time of the meeting i.e. 19:00 on Wednesday 18th January 2017 and may be used if a poll is demanded.