

**APPENDIX G2**

**Company Number: 04628339**

**EUROPEAN SQUASH FEDERATION**

**(the "Company")**

**Proxy Form**

Before completing this form, please read the explanatory notes attached.

I/We\* ..... of ..... being a member of the Company appoint the chairman of the meeting or (**see Note 1.3**)

as our proxy to exercise all or any of our rights to attend, speak and vote on our behalf at the [extraordinary] general meeting of the Company to be held on [DATE] at [TIME] and at any adjournment of that meeting (the "**Meeting**").

I/We\* direct my/our\* proxy to vote on the following resolution[s] as I/we\* have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our\* proxy will abstain from voting. 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 put before the Meeting.

RESOLUTION[S]	For	Against
Resolution 1: [DESCRIPTION]		
Resolution 2: [DESCRIPTION]		

*(\*delete as applicable)*

Signed: .....

Dated: .....

Name .....

## Explanatory Notes

### 1. **Appointment of Proxies**

- 1.1 As a member of the Company, you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using the proxy form and the procedures set out in these notes.
- 1.2 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.
- 1.3 A proxy does not need to be a member of the Company but must attend the Meeting to represent you. To appoint a person other than the chairman of the Meeting as your proxy, insert that person's full name in the box. If you sign and return the proxy form with no name inserted in the box, the chairman of the meeting will be deemed to be your proxy. If you appoint someone other than the chairman as your proxy, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf at the Meeting, you will need to appoint someone other than the chairman and give your proxy the relevant instructions directly.

### 2. **Signing and returning the proxy form**

- 2.1 To appoint a proxy, you must complete and sign the proxy form and then:
- (a) send it by post or deliver it to the Company marked for the attention of [ ] at [ADDRESS] (the "**Registered Office**")]; or
  - (b) email a scanned copy of it to [ ] (the "**Email Address**") (please put "Proxy Form" as the subject of the email).
- 2.2 To be valid the proxy form must be received by the Company no later than 48 hours before the time of the Meeting (ignoring, for this purpose, weekends and bank holidays).

### 3. **Appointment of proxy by joint members**

- 3.1 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).

### 4. **Queries and Communication**

- 4.1 If you have any queries regarding the appointment of a proxy you should contact [ ] on [TELEPHONE NUMBER].
- 4.2 You may not use any electronic address provided either:
- (a) in the proxy form or these notes; or
  - (b) any related documents (including the notice of the Meeting);

to communicate with the Company for any purposes other than those expressly stated.