**IRISH TABLE TENNIS ASSOCIATION CLG**

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**PROXY FORM**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a member of the Irish Table Tennis Association Company Limited By Guarantee, hereby

appoint the Chairperson or other person presiding or failing him \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my Proxy to attend and vote on my behalf at the ANNUAL GENERAL MEETING of the Company to

be held on the 6th day of June 2020, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of May/June 2020

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This form is to be used in favour of the following resolution:

***“Motion to adjourn the AGM until another appointed day”***

Unless otherwise instructed the proxy will vote as he or she thinks fit.

**NOTES**:

a) The person appointed general proxy may be the Chairman of the meeting or such other

person as the member may appoint. The proxy form should be completed accordingly.

b) Where the member is an individual, this proxy may be executed by an attorney of such

member duly authorised in writing to do so.

c) Where this form of proxy is executed by a corporation, it must be either under its common

seal or under the hand of an officer or attorney duly authorised.

d) This proxy must be deposited at the registered office of the Company not less than 48

hours before the time for the holding of the meeting or adjourned meeting.