**IRISH TABLE TENNIS ASSOCIATION CLG**

**PROXY FORM**

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

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

as my Proxy to attend and vote on my behalf at the EXTRAORDINARY GENERAL MEETING of the Company to be held on the 12th day of June 2021, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2021

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

**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.