



Proxy Form for Annual General Meeting of Bournemouth Rugby Football Club Limited

I..... (name in full)

Membership no.....

being a member of Bournemouth Rugby Football Club Limited (the Club) appoint the chairman of the meeting or:

Name:

Address:

as my proxy to vote on my behalf at the annual general meeting of the Club to be held on **31st August 2022 at 7pm** and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as they think fit:

| | | FOR | AGAINST |
|----------|------------------------------------------------|------------|----------------|
| 1 | Accept minutes of AGM of 8th September 2021 | | |
| 2 | Election of Nominated Officers | | |
| 4 | Confirm the appointment of the Club's Auditors | | |

Signature.....

Date.....

1. To be valid, this form must be received by the Secretary (secretary@bournemouth-rugby.co.uk) by 29th August 2022. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
2. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
3. The appointment of the chairman as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the chairman of the meeting" and add the name and address of the proxy or proxies appointed. If you do not delete

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such words and you appoint a proxy or proxies, the chairman shall not be entitled to vote as proxy.

4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.

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