

Kirkbymoorside Golf Club Ltd



Manor Vale, Kirkbymoorside, York. North Yorkshire YO62 6EG

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All voting members have a statutory right to appoint a proxy to attend, speak and vote at general meetings of the company.
 The proxy vote should be used if you are unable to attend the extraordinary general meeting of Monday 30th March and be returned to the club in an **envelope marked "proxy vote", by Sunday 29th March 2020 no later than 5.00pm.**

PROXY VOTING FORM EGM 30th MARCH 2020

I
 Of (address)

Being a shareholding member of the above named Company, hereby appoint as proxy to vote for me in respect of the following, at the Extra-ordinary General Meeting to be held on Monday 11 December 2017 and at any adjournment thereof.

1. The Chairman of the meeting*
 Or
2. The under mentioned* *(Please delete as appropriate)

Name
 Address

Signed this day of 2020
 Signature

Please vote for the Special Resolution by marking the appropriate box with an X. Members are reminded that they are not compelled to vote either for or against but may abstain from casting a vote for or against.

RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTAIN
<u>Special Resolution 1</u> To amend article 1 by changing the wording to The masculine includes the feminine			
<u>Special Resolution 2</u> To amend article 6 by removing the words Five Day and include intermediate members after 23 rd birthday to age 27			
<u>Special Resolution 3</u> To amend article 9 to the proposed wording regarding the new code of conduct			
<u>Special Resolution 4</u> To amend article 11 to reflect the new subscription year and change wording to can have access to the golf course			
<u>Special Resolution 5</u> To amend article 19 by changing the number needed for a quorum from 50 to 10% of full members			
<u>Special Resolution 6</u> To amend article 30 by removing the words Gentleman's Vice Captain and Ladies' Vice Captain			
<u>Special Resolution 7</u> To amend article 31 to the proposed wording regarding The Committee			
<u>Special Resolution 8</u> To amend article 43 by changing 10 to 60%			
<u>Special Resolution 9</u> To amend article 44 by changing the wording from An Officer to A member of the committee			