



**TULSE HILL AND DULWICH HOCKEY CLUB LIMITED**  
(Company)

**Annual General Meeting**  
**Proxy Form**

**Before completing this form, please read the explanatory notes below/overleaf**

I,.....being a member of the Company appoint the Chairman of the meeting or  
(see note 3)

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on 3 June 2018 at 15.00 and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>
<b>ORDINARY</b>		
1. To elect as Directors: Keith Howick and Gordon Nurse, both retiring by rotation but being eligible offering themselves for re-election.		
2. To reappoint Claire Mottershead as independent examiner and to authorise the Directors to determine her remuneration.		

<b>Signature</b>	<b>Date</b>



## Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
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.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, 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, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
  - a. Completed and signed;
  - b. Sent or delivered to the Company at; and
  - c. Received by the Company no later than 5.00pm on 1 June 2018.
6. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by signing, scanning and sending the scanned proxy form to [womensclubcaptain@thehockeyclub.co.uk](mailto:womensclubcaptain@thehockeyclub.co.uk). For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 5.00pm on 1 June 2018.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.