



**GUERNSEY UNION D'ESCRIME LBG**

**FORM OF PROXY**

I/We .....(full name(s) in block capitals, in the case of a minor, the minor's name followed by the guardian / parent's name in brackets), being a member of the Company, hereby appoint the Chair of the annual general meeting and grant authority to the Chair to appoint any such person to act in his stead whom he deems fit, failing whom

.....(name of proxy in block capitals) as my proxy to attend, and on a poll, vote for me and on my behalf at the annual general meeting of the Company to be held on Wednesday, 13 December 2023 at 7.30 p.m. I wish my proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution (see note 1 below).

**ORDINARY RESOLUTIONS**

For \*    Against \*    Withheld \*

1) To receive the financial statements of the Company for the year ended 31 July 2023, together with the reports therein.

2) To elect and / or re-elect as Directors the following Board to the Company.

- Peter Mills - President
- Neil Marais - Honorary Treasurer
- Huw Salter - Honorary Secretary
- Steve Sharman - Sport Development Representative

*\* Please indicate how you wish your proxy to vote by placing a tick on the appropriate box. If you do not do so, your proxy will abstain or vote for or against the resolution(s) at his or her discretion.*

Note 1: If you wish to appoint as your proxy some person, other than the Chair of the annual general meeting, please insert in BLOCK CAPITALS the full name of the person of your choice, delete the words "the Chair of the Annual General Meeting, failing whom" and initial the amendment. We encourage members to appoint the Chair of the meeting as your proxy, regardless of whether you plan to attend in person. This will ensure that your vote will be counted even if attendance at the AGM is restricted or you are unable to attend.

.....  
Signature

...../...../2023

Please return this form by 5pm on **12 December 2023** to treasurer@gue.gg or 42 Domaine de Beauport, Hauteville, St Peter Port, Guernsey, GY1 1DL or bring it to the meeting on 13 December 2023 at 7:30pm.