

**Tennis Scotland (the “Company”)
Annual General Meeting
Proxy Form**

Before completing this form, please read the explanatory notes below

We,

(print name and address of Club Member or Associate Member)

being a member of the Company, hereby appoint:

the Tennis Scotland Chair of the meeting **OR** add name of attendee

as our proxy to attend, speak and vote on our behalf at the Annual General Meeting of the Company to be held on 24 April 2025 at 7pm and at any adjournment of the meeting.

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

| | For | Against |
|--|------------|----------------|
| ORDINARY RESOLUTIONS | | |
| 1. Subscription rate at £140 per court. | | |
| 2. Appointment of Mr D Carmichael, OBE as an Honorary President of the Company | | |
| 3. Appointment of the Honorary Vice-Presidents of the Company (see Appendix 5) | | |
| 4. Re-appoint RSM as auditors of the Company | | |

| Signature of Secretary or President of a Member | Date |
|--|-------------|
| | |
| Please state position: | |