

**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 Chair of the meeting **OR** (see note 3)

as our proxy to attend, speak and vote on our behalf at the Annual General Meeting of the Company to be held on 22 April 2021 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 £120 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:	

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.
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 completed online or sent to the Company at Airthrey Castle, Hermitage Road, Stirling, FK9 4LA. The completed proxy form should be received by the Company no later than **7pm on 20 April 2021**.
6. 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.
7. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.