**PROXY VOTING FORM**

**for the Tennis Section Extraordinary General Meeting (EGM)**

**on October 4th 2017**

I, [print name] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby give authority to deliver my vote at the above meeting, as stated below.

[TICK **JUST ONE** OF THE FOLLOWING]

* [print name] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who is the attending member and who is eligible to vote at the meeting, will vote on my behalf.

**OR**

* The Chair of the meeting may use my vote to vote on the resolutions as the Chair thinks fit.

**OR**

* The Chair of the meeting should deliver my vote as shown below.

**Resolution 1:** Do you support the adoption of the proposed Tennis Section Constitution, to replace the existing Tennis Constitution?

* YES
* NO

**SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**