

Proxy Form

Annual General Meeting 2019

Great Britain Wheelchair Rugby



PROXY FORM

ANNUAL GENERAL MEETING 2019

Great Britain Wheelchair Rugby Limited

Registered Company No: 6108379

Registered Charity No: 1130038

I the undersigned, being a full member of GBWR, appoint

If appointing a proxy other than the Chair, please enter that person's name here

or, failing him/her, the chairman of the annual general meeting, as my proxy to attend on my behalf, and to speak and vote on my behalf at, the annual general meeting of GBWR to be held at Rugby House, Twickenham Stadium, 200 Whitton Road, Twickenham, TW2 7BA, on Wednesday 18 September 2019 at 5pm, and at any adjournment of that meeting. I also authorise my proxy to sign on my behalf any consent to holding the meeting on short notice.

I direct my proxy to vote on the resolutions which are to be proposed at the annual general meeting (as set out in the notice of the meeting) as I have indicated by putting an 'X' in the box below:

RESOLUTIONS	For	Against	Abstain
ORDINARY BUSINESS			
1. THAT the accounts for the financial year ended 31 March 2019 together with the reports of the Trustees and independent Auditors be received.			
2. THAT Mazars, Tower Bridge House, St Katherine's Way, London E1W 1DD be re-appointed as the Company's Auditors, to hold office until the conclusion of the next Annual General Meeting.			
3. THAT Mr Andrew Barrow be elected as a Trustee & Director for a term of up to 3 years, dated as from his co-option onto the Board of Trustees on 12 December 2018.			
4. THAT Mr Jonathan Nutman be elected as a Trustee & Director for a term of up to 3 years, dated as from his co-option onto the Board of Trustees on 12 December 2018.			

If no indication is given, I authorise my proxy to vote on that resolution, or to abstain from voting on that resolution, at his/her discretion.

I authorise my proxy to vote, or to abstain from voting, at his/her discretion in relation to any other matter which is properly put before the meeting.

Signed: _____

Date: _____

Full Name:

GBWR Membership Number:

Full Address:



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Notes:

1. As a member of GBWR, you are entitled to appoint a proxy to exercise all or any of your rights to attend, and to speak and vote at, a general meeting of the charity. A proxy need not be a member of the charity.
2. If you wish to appoint a proxy, you must follow the procedure set out in these notes.
3. To appoint a proxy, insert his or her full name in the box above. If you sign and return this proxy form without inserting a name in the box, the chair of the general meeting will be deemed to be your proxy.
4. To direct your proxy as to how to vote on the resolution which is to be proposed at the general meeting, please put an 'X' in the appropriate boxes next to the resolution. If you do not specify a voting indication in relation to a resolution, your proxy will vote, or abstain from voting, on that resolution at his or her discretion. In relation to any other matter which is properly put before the general meeting, your proxy will vote, or abstain from voting, at his or her discretion.
5. In order to effect a valid appointment of a proxy, this proxy form must:
 - state your name and address;
 - identify the person appointed to act as proxy for you;
 - be signed by you or on behalf of your company;
 - sent or delivered to the Compliance & Membership Officer at GBWR's registered office at Rugby House, Twickenham Stadium, 200 Whitton Road, Twickenham, TW2 7BA and marked "Private and Confidential", or to the C&MO's email address: danielhook@rfu.com
 - received by GBWR no later than noon on Wednesday 18 September 2019
 - any power of attorney or other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form when you send / deliver the proxy form to GBWR.
6. If you submit more than one valid proxy form in respect of the same proxy, the form received last before the latest time for the receipt of proxy forms will take precedence.
7. If you appoint someone other than the chair of the general meeting as your proxy, you are responsible for ensuring that your proxy attends the meeting and is aware of your voting instructions. If you want your proxy to make any comments or ask any questions on your behalf at the meeting, you must appoint someone other than the chair and instruct that person accordingly.
8. The fact that you have appointed a proxy does not prevent you from attending and speaking and voting at the meeting in person. If, having appointed a proxy, you attend the meeting in person, your proxy appointment will be terminated automatically.
9. An appointment under a proxy form may be revoked by delivering to GBWR, in the same manner that the proxy form that is being revoked was delivered, a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy form was given. A notice revoking a proxy appointment must be received by GBWR not less than 48 hours before the start of the general meeting.