



Leander Club Limited

(Company No. 9983188)

("the Club")

Form of Proxy for use by Members at the General Meeting and Annual General Meeting of Leander Club Limited convened for Sunday, 27 June 2021

Before completing this form, please read the explanatory note below.

I
(FULL NAME **AND MEMBERSHIP NUMBER** IN BLOCK CAPITALS)

of
(ADDRESS IN BLOCK CAPITALS)

being a Voting Member of the Club, hereby appoint the chairman of the meetings OR the following person
(See Note 3 below)

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as my proxy to attend, speak and vote on my behalf at the General Meeting and Annual General Meeting of the Club to be held on Sunday, 27 June, 2021 at 11.00 am and at any adjournment of the meetings.

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

RESOLUTIONS	For	Against	Abstain
General Meeting			
1. To amend the Objects of the Club, 2.2, to include 'members'			
2. To amend Article 19, to clarify the term of office of a Director			
3. To delete 'cease to exist', Article 29.3, termination of membership.			
4. To amend Article 30.3, Notices may be sent by post or electronic means			
5. To amend Article 33.2 and add 33.3 to permit hybrid or electronic attendance and voting			
Annual General Meeting			
1. To approve the Accounts for the year ended 31 st December 2020			
2. To appoint the Auditors for the year 2021			
3. To agree the Annual Subscription rates for the year 2022			
4. To approve the Election of the Committee			
Signature	Date		

Notes to the proxy form

- 1 As a Voting Member of the Club you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
- 2 The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting 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 Club but must attend the meeting to represent you. To appoint as your proxy a person other than the chair 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 chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chair of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 4 A proxy who is not a Full Member will not be counted towards a quorum for the meeting. A proxy who is not a member of the Club will only be allowed to speak in support of the voting position for which they have been authorised.
- 5 To direct your proxy how to vote, enter the resolutions in as many boxes as required, and 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.
- 6 To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Honorary Secretary at Leander Club, Henley-on-Thames, Oxfordshire, RG9 2LP; and
 - **received by no later than 11.30 am on Friday, 25 June, 2021.**
- 7 Any power of attorney or any 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.
- 8 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.
- 9 To terminate a proxy instruction you will need to inform the Honorary Secretary at Leander Club, Henley-on-Thames, Oxfordshire, RG9 2LP by sending a signed hard-copy notice clearly stating your intention to terminate your proxy appointment. The revocation notice must be received by the Honorary Secretary no later than 11.30 am on Friday, 25 June, 2021.