



SCOTTISH SQUASH LIMITED

ANNUAL GENERAL MEETING

ORIAM, Heriot Watt University, EH14 4AS

Sunday 15th September 2019 From 2pm

VOTING RIGHTS

Voting rights are determined in accordance with Scottish Squash Limited's Articles of Association.

In the event of a poll or secret ballot, Full Corporate Members (clubs) shall be entitled to one vote for every ten current Registered Members of the Full Corporate Member, (Article 26), the minimum number of votes being one.

Full Corporate Members are required to have provided Scottish Squash in relation to each individual it wishes to treat as a Registered Member his/her full name and address, date of birth and e mail address if available. Failure to provide such information may mean that the individual in question shall not be treated as a Registered Member.

Full Corporate Members will be advised of the number of votes that they are entitled to by separate cover ahead of the AGM.

PROXY VOTING

If a Full Corporate Member (a club) is unable to attend, or to be fully represented, a proxy may be appointed to attend and vote.

If the proxy form is returned without a nominated proxy the President will act as proxy.

The proxy form MUST be signed.

Notice of such appointment, by way of the completed form, must be received by the Chief Executive Officer by

14:00 HRS ON THURSDAY 12TH SEPTEMBER 2019.

and, therefore, forms cannot be brought to the meeting.

Notes to full corporate members

- (1) Nomination of the person holding your proxy votes must be made to the Chief Executive Officer by **14:00 HRS ON THURSDAY THE 12TH SEPTEMBER 2019.**
- (2) Full Corporate Members may not be represented by more than two persons only one of whom may exercise any voting power (if properly nominated) although both may speak.



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PROXY FORM

If used this form must be returned to:

Scottish Squash Limited, ORIAM, Heriot Watt University, EH14 4AS

by **14:00 HRS ON THURSDAY THE 12TH SEPTEMBER 2019** in order to be valid.

Please complete the appropriate section below.

Full Corporate Member (Club)

Name of club (in capitals):	
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We authorise the person named below to vote on our behalf:

Name of proxy (in capitals):	
Signature of authorised club representative:	

If no name is inserted the President will act as proxy.

Notes:

A person may only represent (either as delegate or observer) one Full Corporate, Associated Regional Association or Affiliated Organisation, and may not vote or speak on behalf of another Full Corporate Member, Associated Regional Association or Affiliated Organisation.

Members of the Management Board shall not be permitted to represent in any capacity whatsoever a Full Corporate Member, Associated Regional Association or Affiliated Organisation.

A delegate shall, if so required, produce to the Management Board evidence sufficient to satisfy that Committee that he/she is the properly appointed delegate of the Full Corporate Member, Associated Regional Association or Affiliated Organisation he/she claims to represent.



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PROXY VOTING

Please indicate how you would wish the proxy to vote on the form below. If no instructions are given the President/proxy may vote as he/she thinks best.

AGENDA ITEMS:

*Please delete as appropriate.

- 3. Agreement to previous AGM Minutes: *FOR *AGAINST
- 4. To approve the Annual Report *FOR *AGAINST
- 5. Adoption of 2018/2019 Accounts: *FOR *AGAINST

Please note: -

a) Auditors

Due to the size of the company, there is no longer a legal requirement for either an audit or the appointment of auditors by the membership as has been custom and practice. The company is entitled to exemption under section 477 of the Companies Act 2006 from the requirement to have its financial statements for the year ended 30 April 2016 audited. The shareholders have not required the company to obtain an audit of its financial statements for the financial period in accordance with section 476 of the Companies Act 2006. The accounts report from Condis (attached as their letter of representation) is included in the AGM papers.

Signed:		Date:	
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pp Club:		Please give position within club for authorisation:
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Please return the completed Proxy Form and Proxy Voting Form to the address or fax number below

by 14:00 HRS ON THURSDAY THE 12TH SEPTEMBER 2019

Scottish Squash Limited, ORIAM, Heriot Watt University, EH14 4AS

Tel: 0131 451 8525 Email: info@scottishsquash.org