**Scottish Squash Limited - Annual General Meeting**

**Voting Rights**

Voting rights are determined in accordance with Scottish Squash Limited’s (SSL) 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, the minimum number of votes being one (Article 76).

Full Corporate Members are required to have provided SSL 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 SSL President will act as proxy. The proxy form MUSTbe signed.

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

**14:00hrs on Thursday 15th September 2022**

**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 Operating Officer by: 14:00hrs on Thursday 15th September 2022.

(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.

**Scottish Squash Limited - Annual General Meeting**

Oriam, Heriot-Watt University, Edinburgh, EH14 4AS | Sunday 18th September 2022 | From 2pm

**Proxy Form**

**If used this form must be returned to:** Chief Operating Officer, Scottish Squash Limited, Oriam, Heriot-Watt University, Edinburgh, EH14 4AS; or

[info@scottishsquash.org](mailto:info@scottishsquash.org) by **14:00hrs on Thursday 15th September 2022** in order to be valid**.**

Please complete the appropriate section below.

Full Corporate Member (Club)

|  |  |
| --- | --- |
| Name of club  (in capitals): |  |

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 SSL President will act as proxy.

**Scottish Squash Limited - Annual General Meeting**

Oriam, Heriot-Watt University, Edinburgh, EH14 4AS |Sunday 18th September 2022 | From 2pm

**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):

Ordinary Business

3. To approve the 2021 AGM minutes: \*FOR \*AGAINST

4. To approve the 2021-22 annual report: \*FOR \*AGAINST

5. To adopt the 2021-22 accounts: \*FOR \*AGAINST

6. To authorize the Management Board to appoint, and fix remuneration for, the accountants for 2022-23: \*FOR \*AGAINST

Special Business

8 Resolution 1: Amendment to Articles of Association \*FOR \*AGAINST

9 Election of President

There being only one nomination, Mr Paul Macari for President, the nominee will be duly declared elected at the AGM without a vote in accordance with the Articles of Association. Thereafter, Paul Macari will take the chair of the SSL Management Board.

|  |  |  |  |
| --- | --- | --- | --- |
| Signed: |  | Date: |  |
| pp Club: |  | Please give position within club for authorisation: | |

Please return the completed Proxy Form and Proxy Voting Form to the address or e-mail address below by **14:00hrs on Thursday 15th September 2022:**

Chief Operating Officer, Scottish Squash, Oriam, Heriot-Watt University, Edinburgh, EH14 4AS

[info@scottishsquash.org](mailto:info@scottishsquash.org)