**Ayr Rugby Football Club**

**Annual General Meeting, 30th September 2024**

**Proxy Form**

Every member shall have one vote, which may be given either personally or by proxy.

Any member who wishes to appoint a proxy to vote on his/her behalf at any meeting:

1. Shall lodge with the club a written instrument of proxy (in such form as the directors require), signed by him/her.

(postal address - The Directors, Ayr Rugby Football Club, Millbrae, Ayr, KA74PJ)

1. Shall send by electronic means to the club, at such electronic address as may have been notified to the members by the club for that purpose, an instrument of proxy (in such form as the directors require)

(email address – trustees@ayrrugbyclub.co.uk)

Providing (in either case), the instrument of proxy is received by the club at the relevant address not less than 48 hours before the time for holding the meeting.

A member shall not be entitled to appoint more than one proxy to attend on the same occasion.

The matters to be voted on at the AGM are as follows:

1. **Special resolution to amend article (50) of the Articles of Association of Ayr Rugby Football Club Limited (SC720032)**

Article 50 – The maximum number of directors shall be 5.

Amend Article 50 increasing the maximum number of directors from 5 to 8.

If you agree with the amendment please mark “X” beside YES

If you disagree with the amendment please mark “X” beside NO

*(a special resolution requires 75% of the vote cast to be passed)*

|  |  |  |  |
| --- | --- | --- | --- |
|  | Vote (X) |  | Vote (X) |
| YES |  | NO |  |

1. **Ballot to vote for the board of directors for 2024/25.**

Cast your votes by marking a number beside each candidate. “1” being your most preferred candidate, “8” being your least preferred candidate

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Vote | Name | Vote |
| Brian Williamson |  | Graham Duncan |  |
| Drew Young |  | Richard Longmuir |  |
| David Beattie |  | Neil Howie |  |
| Neil Reid |  | Billy McHarg |  |

To the Directors of Ayr Rugby Football Club Limited, I (name)………………………………………………………….

Residing at the following address ……………………………………………………………………………………………………

Member of the aforementioned organisation. (membership number) ……………………………………...

Hereby designate (proxy’s name) …………………………………………………….

as my proxy with respect to the upcoming Annual General Meeting at Millbrae, Ayr, KA74PJ on the 30th of September 2024. I wish my proxy to vote as indicated on this form of proxy.

Signed ----------------------------------------------------------------------

Date ----------------------------------------------------------------------