

**The Camanachd Association
2021 AGM PROXY VOTING FORM**

I / We, *(print name and address)*

--

being a member of The Camanachd Association ("the Company") hereby appoint the Chairman of the Meeting or *(print name and address of proxy)*¹

--

as our Proxy to attend, speak and vote for us and on our behalf at the Annual General Meeting of the Company to be held on **Friday 26th November 2021 at 7.30pm on Microsoft Teams**, and at any adjournment thereof.

¹ *Members are entitled to appoint a proxy of their own choice. A proxy need not be a member of the Company. If desired the name of such proxy can be inserted in the space provided in this form and the words "the Chairman of the Meeting or" shall be deemed to be deleted. If no name is inserted in such space, the Chairman of the Meeting will act as proxy.*

The Proxy is to vote in respect of the resolutions as follows.

	FOR	AGAINST	VOTE WITHHELD
1. To approve the Proposed Subscriptions Fees and Levies.			
2. To approve the appointment of Azets as Accountants for the period 2021 – 2023.			
3. To elect Lyndsay Bradley as a Company Director.			

² *Instructions as to voting on the resolutions should be indicated by an "X" in the appropriate space. In the absence of such instructions the Proxy will vote (or abstain from voting) as he or she thinks fit on the resolutions.*

Signature:	Date:
Print Name:	Club/ Association:
Position within Club/Association:	

NOTES

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- 2 To be valid this form of proxy must be received at the Company's registered office at PO Box 5805, Inverness, IV1 9FX or by Email to Astie.cameron@shinty.com not less than **48 hours** before the time of the meeting.
- 3 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given the Proxy will vote (or abstain from voting) as he or she thinks fit and will vote as he or she thinks fit on any other business which may properly come before the meeting.
- 4 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 5 A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman 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 Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.