



Proxy Form

Pétanque England AGM

March 29th 2025

I,
(Insert full name in block capitals)

of:.....

(Insert Address)

Being a member of Petanque England, membership number (insert number)

And entitled to vote at General meetings, hereby appoint the Chairman of the meeting or
(See Note 1)

As my proxy to vote on my behalf at the Annual General Meeting of the company to be held on Saturday March 29th at 1.00 p.m. at Kewstoke Village Hall, Kewstoke Crookes Lane, Kewstoke, Weston-super-Mare, BS22 9XB and at any adjournment of that meeting. This appointment revokes any previous proxy appointment I have submitted

My proxy may vote as they think fit unless I have marked any of the following elections and resolutions as indicated by an X in the appropriate box where they must vote as indicated.

SignatureDate.....

Agenda Item	Resolution	For	Against	Abstain
4	To approve the annual accounts for the 12 months to March 31 2025			

Agenda Item	Election of Directors	For	Against	Abstain
5	Mark Bell (Board Appointed)			
	Phillipa Boardman (Board Appointed)			
	Peter Aldersey (Board Appointed)			
	Tom Wilson (Member Appointed)			
	Claire Geddes (Member Appointed)			

Agenda Item	Resolution	For	Against	Abstain
6a	Adult membership remains unchanged at £25			
6b	Junior membership fee remains unchanged at £5			
6c	Multi-tiered membership continues as advertised in 2023			

Agenda Item	Resolution	For	Against	Abstain
7	To ensure the smooth process of future Annual General Meeting (AGM), it is proposed that the AGM becomes a fixed date in PE's Calendar being held annually on the last Saturday of November. Additionally any proposed resolutions are submitted 28 days before the AGM allowing the board time to review the proposals, clarify any issues and make a recommendation as to whether or not the proposal be recommended for acceptance			

NB This proxy form must be sent to agm@petanque-england.uk. and returned no later than 1.00 p.m. March 27th 2025.

Notes to the Form of Proxy

1. A member may if he wishes, strike out the words “chairman on the meeting” and insert the name of some other person to act as his proxy, exercise all or any of his rights to speak and vote instead of him at the meeting in the space provided. If a member lodges the form with no name inserted in the space the chairman of the meeting will be deemed to be his proxy. Where someone other than the chairman is appointed as a proxy the member appointing him is responsible for ensuring that they attend the meeting and are aware of his voting intentions. If a member wishes his proxy to speak on his behalf at the Annual General Meeting, he will need to appoint someone other than the Chairman and give his instructions directly to them.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to exercise all or any of his rights to attend, speak and vote at the Annual General Meeting instead of him. A proxy can only be appointed by following the procedure set out in these notes.
3. A proxy need not be a member of the company but must attend the Annual General Meeting in person. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment thereof in person. If a proxy is appointed and the member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.
4. To be valid, this form of proxy must be completed and emailed to agm@petanque-england.uk not less than 48 hours before the time fixed for the meeting or for any adjournment thereof. If the form of proxy is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer’s behalf.
5. If a member submits more than one valid proxy appointment the appointment received last before the oldest time for the receipt of proxies will take precedence.
6. To abstain from voting on a resolution, tick the box in the column headed “abstain”. A vote “abstain” is not a vote in law which means that the vote will not be counted in the calculation of votes “for” and “against” the resolution. Failing to tick any box against a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all. A proxy can vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. In the case of a poll vote taken otherwise than at or on the same day as the meeting or adjourned meeting, the form of proxy must be completed and deposited as specified in note 2 above not less than 24 hours before the time appointed for the taking of the poll.
8. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.