



Knighton Heath Golf Club Ltd

PROXY VOTING FORM

I,(FULL NAME)

Address.....

.....

wish to nominate

.....(FULL NAME)

Address.....

.....

to act as my proxy at the Extraordinary General Meeting to be held
on Tuesday 9 September 2014.

Signed..... **Date**

Voting:

Only those who are currently, Full and Life Members and are on the Register of Members will be entitled to vote at the AGM.

Except for rule changes, which require a two-thirds majority, all other motions shall be decided by a simple majority.

Votes by Proxy: Any registered members who are unable to attend the AGM meeting may appoint a Proxy to vote on his or her behalf. The completed proxy nomination form must be returned to the office forty-eight hours (close of business – Sunday 7 September 2014) before the time of the meeting. The Proxy will then be required to sign the register at the meeting.

For Office Use Only

Received by Date