



PROXY NOTICE

PÉTANQUE ENGLAND

COMPANY NUMBER: 11193160

SPECIAL GENERAL MEETING

AUGUST 30TH 2025

I,

(Insert full name in block capitals)

of:.....

(Insert Address)

being a member of Petanque England, membership number (.....)

(Insert Membership 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 Special General Meeting of the company to be held on Saturday August 30th at 1.00 p.m. in the Enborne Suite of the Orida Hotel, Oxford Road, Chieveley, West Berks RG20 8XY 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.....

Resolution	For	Against	Abstain
That the articles of association produced to the meeting and initialled by the chair of the meeting for the purpose of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.			

Notes to the Form of Proxy

1. A member may, if they wish, strike out the words “chairman on the meeting” and insert the name of some other person to act as their proxy, exercise all or any of their rights to speak and vote instead of them 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 their proxy. Where someone other than the chairman is appointed as a proxy the member appointing them is responsible for ensuring that they attend the meeting and are aware of their voting intentions. If a member wishes their proxy to speak on their behalf at the Special General Meeting, they will need to appoint someone other than the Chairman and give their 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 their rights to attend, speak and vote at the Annual General Meeting instead of them. 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 Special 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 deadline 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 they wish or can decide not to vote at all. A proxy can vote (or abstain from voting) as they think 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.