



SCOTTISH
WRESTLING

Proxy Vote

Ordinary Form of Proxy - Annual General Meeting of the Scottish Wrestling Association Limited (the Company)

18th May 2019

Please use this form to register your proxy vote.

Each Member is entitled to appoint a person as its proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.

I *[please state your name]*:

being a member of the Club *[please state the name of your club, or write unaffiliated if you are not affiliated to any club]*:

being a member of the Company, appoint *[please provide full name of the proxy person. If you wish to appoint the chairperson of the Company to act as your proxy, please leave box provided below blank. Should you wish to appoint someone other than the chairperson, please provide full name of this person. You are responsible for ensuring that they attend the meeting and are aware of your voting intentions. A proxy need not be affiliated with the Company but must attend the meeting to represent you]*:

I understand that to be effective, this proxy form must be fully completed, signed and dated and lodged, together with the power of attorney or any other authority under which it is executed (or a notarially certified copy), with the Company at Scottish Wrestling, Caledonia House, 1 Redheughs Rigg, Edinburgh, Eh12 9DQ not less than 48 hours before the meeting.

I understand that the submission of this proxy form will not prevent me from attending the meeting and voting in person.

I understand I am entitled to terminate the appointment of my proxy by notifying the proxy and the Company (either by letter addressed as per above or by email to: mail@wrestling.scot) of the termination or by appointing a new proxy in place of the original proxy. Again, to be effective, this must be received by the Company not less than 48 hours before the meeting.

I have indicated with an 'X' I wish my votes to be cast on the Resolutions set out below and I direct that my proxy will vote (or abstain from voting) as he/she thinks fit for me and on my behalf on any other matter which may properly be dealt with at the AGM (or adjourned meeting).

Resolutions

Endorsement of the Annual Report

[please mark x to indicate how you wish to vote]:

For:

Against:

Abstain:

Endorsement of the Annual Financial Statements

[please mark x to indicate how you wish to vote]:


For:

Against:

Abstain:

Signature box:

Date:



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