



SCOTTISH  
**WRESTLING**

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Company Nr. SC548142  
Scottish Wrestling

### Proxy Form AGM 2021

Meeting Type: AGM

Meeting Date: 16/01/2022

Meeting Location: online

### Resolution

**Where it is desired to afford members an opportunity of instructing the proxy how he/she shall act, the appointment of a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the board may approve):**

I, (full name) \_\_\_\_\_ representative of (club name) \_\_\_\_\_ a member of the company, hereby appoint (full name) \_\_\_\_\_ as my proxy to vote for me on my behalf at the 2021 annual meeting of the company to be held on the 16/01/2021 and at any adjournment thereof. Resolution # for \* against \* strike-through whichever not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting. (signature/initials) \_\_\_\_\_, (date) \_\_\_\_\_.

### No Resolution

**An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances will admit (or in any other form which is usual or which the Board may approve)**

I, (full name) \_\_\_\_\_ representative of (club name) \_\_\_\_\_ a member of the company, hereby appoint (full name) \_\_\_\_\_ as my proxy to vote for me on my behalf at the 2021 annual general meeting of the company to be held on the 16/01/2022 and at any adjournment thereof. (signature/initials) \_\_\_\_\_, (date) \_\_\_\_\_.

Member Full Name:

Member Signature:

Date of Signature :

Proxy Full Name: