

**PROXY FORM 2023 - SCOTTISH PENTATHLON LIMITED - COMPANY NUMBER SC502410**

Name:	Membership Number:
Address:	

being a voting member of the Scottish Pentathlon ("the Company") hereby appoint the Chair of the Meeting or (*print name and address of proxy*)<sup>1</sup>

Name:
Address:

as my Proxy to attend, speak and vote for me and on my behalf at the General Meeting of the Company to be held on Thursday 26 October 2023 at 18:00 via online video conference call.

<sup>1</sup> Members are entitled to appoint a proxy who does not need to be a member of the company but must attend the meeting to represent you. If you return this proxy form with no name inserted in the box, the Chair of the meeting will act as your proxy. To appoint a person other than the Chair of the meeting as your proxy, insert their full name and address in the box. In such a case the words "the Chair of the Meeting or" shall be deemed to be deleted. You are responsible for ensuring that your proxy attends the meeting.

**NOTES**

- a) You can only appoint a proxy using the procedures set out in this proxy form.
- b) Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and then attend the meeting in person, your proxy appointment will automatically be terminated.
- c) To be valid this form of proxy must be received, duly signed, at the Company's registered office via post to: Scottish Pentathlon, Caledonia House, South Gyle, Edinburgh, EH12 9DQ. Proxy forms must be received not less than 48 hours before the time of start of the meeting (ie: by 6pm on Tuesday 24 November 2023).
- d) Proxy forms may also be emailed to [admin@scottishpentathlon.org](mailto:admin@scottishpentathlon.org) again duly signed and sent from the voting member's registered email address, to arrive 48 hours ahead of the meeting (ie: by 6pm on Tuesday 24 October 2023)
- e) Scottish Pentathlon Limited will not accept one person sending in a batch of proxy voting forms by email as it would not be possible to validate each form as having come from the individual member.
- f) The entitlement to attend the meeting and vote, either in person or by proxy, is dependent on membership still being in place at the time of the AGM.

The Proxy is to vote in respect of the Ordinary Resolutions as follows:<sup>2</sup> (Place an 'X' in one box on each line)

Ordinary Resolutions	FOR	AGAINST	ABSTAIN
	Write 'X' in ONE box for each resolution		
1. To approve the minutes of the 2022 Annual General Meeting (Those not in attendance at the 2022 AGM should abstain)			
2. To receive the Members' Update and Annual Report			
3. To receive the Annual Accounts			
4. To elect Oliver Barsby to be Governance and Compliance Director			
5. To elect Victoria Clutterbuck to be Partnerships and Events Director			
6. To elect Pip Quinn to be Communications Director			
7. To re-appoint Drummond Laurie as the Company Accountants			

<sup>2</sup> Instructions as to how to vote on the resolutions should be indicated by writing an "X" in the appropriate space. In the absence of such instructions the Proxy will vote (or abstain from voting) as he or she thinks fit on the resolutions and will vote as they think fit on any other business which may properly come before the meeting.

Signed:	Date:
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