

SCOTTISH THISTLES MASTERS HOCKEY CLUB

FORM OF PROXY

Scottish Thistles Masters Hockey Club – Annual General Meeting

I, being a member of Scottish Thistles Masters Hockey Club (the “Club”) and entitled to vote at general meetings of the Club, hereby appoint the Chair of the Meeting or the following person named below

Name of proxy (if blank then the Chair of the Meeting):

as my proxy to exercise all or any of my rights to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Club to be held by Zoom on Monday 8th May 2023 at 7pm.

I direct that my proxy will vote (or abstain from voting) on the Election of Office Bearers and any other competent business.

On receipt of this Form of Proxy duly signed, the proxy will vote (or abstain from voting) at his/her discretion on any business which properly comes before the Annual General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his/her discretion.

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW

Signed:

Name:

Date:

The Form of Proxy must be sent not later than 48 hours before the time set for the AGM to the Secretary.