

TENNIS IRELAND CLG

(the "**Company**")

PROXY FORM

I/We _____ (name)

of _____ (address)

being a Member of the Company

hereby appoint _____ (name)

of _____ (address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting (the "**AGM**") of the Company to be held on 11 July 2019 and at any adjournment thereof.

I/We hereby direct our proxy to vote on the resolution set out in the notice convening the AGM as indicated below. If no indication is given below, our proxy is entitled to vote at his/her discretion or to abstain from voting.

Ordinary Resolution	For	Against
1. To receive and consider the Accounts		
Ordinary Resolution	For	Against
2. To authorise the directors to determine remuneration of the auditors.		
Ordinary Resolution	For	Against
3. To approve the appointment of Robert Cummins as director.		
Ordinary Resolution	For	Against
4. To approve the appointment of Clifford Carroll as director.		
Ordinary Resolution	For	Against
5. To approve the appointment of Liam O'Donohoe as director.		
Ordinary Resolution	For	Against
6. To approve the appointment of Ciara Jennings as director		

Special Resolution	For	Against
7. To adopt a new Constitution		

Signature: _____

Name: _____

Dated: 2019

NOTES

1. A person appointed proxy (other than the Chairman of the Meeting) must be an Individual Associate of the Member appointing him/her. If such an appointment is made, delete the words "the Chairman of the meeting", and insert the name of the person appointed proxy in the space provided.
2. If the appointor is a body corporate, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. To be valid, this form must be completed and deposited at the registered office of the Company (DCU, Dublin 9) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.