

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 3rd February 2022 and at any adjournment thereof.

I/We hereby direct our proxy to vote on the resolutions 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 1	For	Against
To receive and consider the 2020 Accounts		
Ordinary Resolution 2	For	Against
To authorise the directors to determine remuneration of the auditors.		
Ordinary Resolution 3	For	Against
To approve the appointment of David O'Beirne as a director.		
Ordinary Resolution 4	For	Against
To approve the appointment of Louise Byrne as a director.		
Ordinary Resolution 5	For	Against
To approve the appointment of David Mullins as a director.		
Ordinary Resolution 6	For	Against
To approve the appointment of Paul O'Connor as a director.		

Ordinary Resolution 7	For	Against
To approve the appointment of Rosamund Thompson as a director.		
Ordinary Resolution 8	For	Against
To Elect John Ryan as President		

Signature: _____

Name: _____

Office Held: _____

Dated: 2022

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. This form must be signed by or on behalf of the appointor by any officer of the appointor who should sign and print their name and include the office they hold in the appointor (for example, Director, Secretary, Club Officer etc)'.
3. To be valid, this form must be completed and deposited at the registered office of the Company (Tennis Ireland GLG, DCU, Dublin 9, D09 W6Y4) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.