

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 21st October 2023 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 2022 Accounts		
Ordinary Resolution 2	For	Against
To authorise the directors to determine the remuneration of the auditors.		
Ordinary Resolution 3	For	Against
Appointment of Áine Dunne as a director		
Ordinary Resolution 4	For	Against
Appointment of Mary Goodman as a director		
Ordinary Resolution 5	For	Against
Appointment of Jim Rafferty as a director		
Ordinary Resolution 6	For	Against
Appointment of Greg Lawless as a director		
Ordinary Resolution 7	For	Against

Appointment of Patrick Lloyd as a director		
Ordinary Resolution 8	For	Against
Appointment of Caroline Murphy as a director		
Ordinary Resolution 9	For	Against
Appointment of Jerry Sheehan as a director		

Signature: _____

Name: _____

Office Held: _____

Dated: 2023

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 CLG, Building 2, Sport HQ2, Sport Ireland Campus, Snugborough Road, Blanchardstown, Dublin 15**) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.