

TENNIS IRELAND CLG

(the "Company")

PROXY FORM

I/We _____ (Name of Club)

of _____ (address)

being a Member of the Company

hereby appoint

_____ (name)

of _____ (address)

or failing him/her, the Chairperson of the meeting as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting (the "EGM") of the Company to be held on 8 June 2023 and at any adjournment thereof.

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

Special Resolution	For	Against
To adopt new Articles of Association for the Company		

Signature: _____

Name: _____

Office Held: _____

Dated: _____ 2023

NOTES

1. A person appointed proxy (other than the Chairperson of the Meeting) must be an Individual Associate of the Member appointing him/her. If such an appointment is made, delete the words "the Chairperson 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, DCU, Dublin 9) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.