

TENNIS IRELAND CLG

(the "Company")

PROXYFORM

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. June 2025 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 2024 Accounts		
Ordinary Resolution 2	For	Against
To authorise the Directors to determine the remuneration of the Auditors.		
Ordinary Resolution 3	For	Against
In accordance with Article 26.3 of the Articles of Association of the Company, and having been nominated as a Representative Director by the Leinster Branch, to appoint Deirdre Brady as a director of the Company.		

Signature: _____

Name: _____

Office Held: _____

Dated: 2025

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 "or failing him/her, 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, D15 X6WT) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.