

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 27th June 2026 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 2025 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 Donnough Shaffrey as a director of the Company.		
Ordinary Resolution 4	For	Against
In accordance with Article 26.4 of the Articles of Association of the Company, to appoint Lesley Ann Dunne as a director of the Company.		
Ordinary Resolution 5	For	Against
To approve the re-election of Caroline Murphy as a Director for a second term		
Ordinary Resolution 6	For	Against
To approve the re-election of Jerry Sheehan as a Director for a second term		
Ordinary Resolution 7	For	Against
To approve the re-election of Aine Dunne as a Director for a second term with effect from the conclusion of their current term in August 2026.		

Special Resolution	For	Against
That Article 50 of the Articles of Association be amended to permit the service of notices and documents by electronic means (including email and website publication), in addition to existing methods, with the full revised text having been made available in advance of the meeting.		

Signature: _____

Name: _____

Office Held: _____

Dated: 2026

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, D15 X6WT**) not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.