

SCOTTISH ARCHERY ASSOCIATION
Proxy form for use by voting members of Scottish Archery

Name of Voting Member..... Archery GB No.....

Club.....

Name of Proxy..... (Must be a Scottish Archery Voting Member)

I hereby appoint the above named proxy * or Chief Operating Officer/Chairperson of Scottish Archery * to vote on my behalf at the Annual General Meeting of Scottish Archery being held at Dewars Centre, Glover Street, Perth held on 24th November 2018 or any adjourned meeting of it. (*delete as required)

My proxy will vote as (1) stated below* or (2) how my proxy deems fit*

Please note that full details of each of the items to be voted on can be found in the relevant documents distributed along with the Calling Notice of the AGM.

In accordance with (1) above I wish to record my vote for the following resolutions :-

Agenda Item 7: Approval to confirm appointment of Four-m Accountants of Dundee as accounts Inspectors for year 2019 - 20	For/Against
Agenda Item 8: Special Resolutions to amend the Articles of Association to reduce the Voting Age at general Meeting from 18 to 16: (Under the Companies Act, Special Resolutions requires at least 75% of the votes cast by shareholders in favour of it in order to pass)	For / Against
Agenda Item 9: Ordinary Resolution to amend the level of membership fees from October 2019:	For / Against
Agenda Item 10a: Election to position as Director of Scottish Archery – Independent Director – Kevin Pringle	For / Against
Agenda Item 10b: Election to position as Director of Scottish Archery – Member Director – Bob Provan	For / Against
Agenda Item 11: Election to position as Director of Coaching – Moira Taylor	For / Against
Agenda Item 11: Election to position as Director with Responsibility for Safeguarding – Caroline Buchanan	For / Against
Agenda Item 11: Election to position as Director of Finance (Independent Director) – Craig Lindsay	For / Against

Should any circumstances arise which demand a decision by the proxy at the meeting I shall accept :-

- a) the judgement of the above noted proxy *
- b) that my vote shall not be recorded.* * delete as required

Signed..... Date.....

This proxy voting form **MUST** be returned to the **Administrator Scottish Archery Association, Glenearn Cottage, Edinburgh Road, Port Seton EH2 0HQ** or by email to admin@scottisharchery.org.uk on or before 11 am on Thursday 22nd November 2018.