

BEACONSFIELD RUGBY UNION FOOTBALL CLUB LIMITED
FORM OF PROXY VOTES - AGM 30 September 2024

Notes for completion

A Member is an individual with membership of Beaconsfield Rugby Union Football Club Limited (the Club) and is eligible to attend and (other than Junior Members) vote at General Meetings of the Club under the Rules of the Club.

A Member is also entitled to vote by proxy if unable to attend a General Meeting. Please refer to the Notice of Business when completing this form. The attached Proxy form should be executed by the Member.

The Proxy Voting form must be completed by the Member and emailed to both chair@beaconsfieldrfc.uk and honsec@beaconsfieldrfc.uk by 11.59pm on 27 September 2024.

It is important that this form is correctly completed, so please:

- print off the form, complete it in BLACK ink and sign it;
- vote in **one** of the 3 columns against each item for voting; and
- scan and email as directed above.

Please note it is **one vote per Member** so, although this document may be sent to you several times by email, we require just one completed form per Member.

BEACONSFIELD RUGBY UNION FOOTBALL CLUB LIMITED
FORM OF PROXY

I, (**Name** of Club Member **IN CAPITALS**) a member of BRUFC Limited require the following votes to be accounted for by proxy at the Annual General Meeting of Beaconsfield Rugby Union Football Club to be held on 30 September 2024 at the Club and at any adjournment thereof.

	FOR	AGAINST	VOTE WITHHELD
1. To approve the Minutes of the 2023 AGM			
2. To approve the Audited Consolidated Financial Statements of Beaconsfield Rugby Union Football Club Limited for the financial year ending 30 April 2024			

3. To approve the appointment of Sterling Grove Accountants Ltd. to audit the financial statements for 2024/25			
4. 4.1 To approve the BRUFC Committee nominations to the position of Vice President			
4.2 To approve the BRUFC Committee nominations to the position of Club Officers.			
4.3 To approve the BRUFC Committee nominations to the position of Club Committee			
5. To approve (3 separate votes):			
5.1 The putting to the AGM of the Member motion;			
5.2 The Member motion; and			
5.3 Peter Tappin to the position of Independent officer.			

Signed Dated 2024