**BEACONSFIELD RUGBY UNION FOOTBALL CLUB LIMITED**

**FORM OF PROXY VOTES - SGM 7 May 2025**

**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 Voting form should be executed by the Member.

The Proxy Voting form must be completed by the Member and emailed to both [chair@beaconsfieldrfc.uk](mailto:chair@beaconsfieldrfc.uk) and [honsec@beaconsfieldrfc.uk](mailto:honsec@beaconsfieldrfc.uk) by 11.59pm on 6 May 2025.

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 Beaconsfield Rugby Union Football Club Limited require the following votes to be accounted for by proxy at the Special General Meeting of BRUFC to be held on 7 May 2025 at the Club and at any adjournment thereof.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **VOTE**  **WITHHELD** |
| 1. To approve the changes to Rule 14.1 and Rule 15.2 |  |  |  |
| 1. To approve the changes to Rule 15.1.2 and Rule 15.3 |  |  |  |

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| --- | --- | --- | --- |
| 1. To approve the changes to Rule 14.3 and Rule 15.1.2 |  |  |  |
| 1. To approve the changes to Rule 24 |  |  |  |