**Dark Peak Fell Runners Club**

**General Meeting**

**Proxy Form**

[NAME AND ADDRESS OF MEMBER]

**Before completing this form, please read the explanatory notes below**

I /We being a member of Dark Peak Fell Runners Club appoint the Chairman of the meeting or

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as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 3 September 2016 at 4.00 pm and at any adjournment of the meeting.

I/we direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

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| **RESOLUTIONS** | For | Against |
| THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association. |  |  |

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| **Signature** | **Date** |
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**Notes to the proxy form**

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

1. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will be automatically terminated.
2. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and given them the relevant instructions directly.
3. To direct your proxy how to vote on the resolutions mark the appropriate box with an “X”. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will note (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
4. To appoint a proxy using this firm, the form must be:

* Completed and signed;

* Sent or delivered to the Company c/o Taylor & Emmet, 20 Arundel Gate, Sheffield, S1 2PP (F.A.O Rob Moore).
* Received by the Company no later than 48 hours before the start and time of the meeting.

1. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
2. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by scanning a copy of this proxy form and sending it by email to [rob.moore@tayloremmet.co.uk](mailto:rob.moore@tayloremmet.co.uk). For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 48 hours before the date and time of the meeting.
3. In the case of joint members, where more than one of the joint members purports to appoint a proxy, only the appointment submitted by the most senior member will be accepted. Seniority is determined by the order in which the names of the joint members appear in the Company’s register of members in respect of the joint membership (the first-named being the most senior).
4. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
5. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of the meeting.
6. You may not use any electronic address provided in this proxy form to communicated with the Company for any purposes other than those expressly stated.