

KESWICK ATHLETICS CLUB (the "Company")

Annual General Meeting Sunday 13th December 2020 – Proxy Form

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

Name	
Address	

I, being the above named member of the Company, appoint the Chairman/Secretary/Treasurer (delete as appropriate) of the meeting (**see notes 2 and 3**) as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on Sunday 13th December 2020 and at any adjournment of the meeting.

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

RESOLUTION (numbered as per agenda)	For	Against	Abstain
1. Adoption of the minutes of the 2019 Annual General Meeting of the Company.			
2. Adoption of the Chairman's report on the Executive Committee.			
3. Approval of the accounts of the Company for the period 30 th November 2019 to 22 nd November 2020.			
4. Approval of the following Committee appointments:			
<ul style="list-style-type: none"> • Lindsay Walker as Women's Team Captain 		N/A	N/A
<ul style="list-style-type: none"> • Lucy Burnett as Welfare and Inclusion Officer 		N/A	N/A

Note: there will be no requirement for voting on resolution 4 (Election of Committee Members). In the case of each post detailed, as there was only a single nominee at the time that nominations closed then those posts will be filled by the nominees unopposed.

Signature	Date

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.
2. Owing to the IT required for Zoom meetings, some members will not be able to attend the Virtual AGM and therefore appoint the Chairperson/Secretary/Treasurer to act as their proxy.
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 vote (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 form, the form must be:
 - sent or emailed to the Company Secretary at secretary@keswickac.org.uk or to the address below; and received no later than 5pm on Friday 11th December.

Trudy Beetham
KAC Secretary
12 Caldecote Avenue, Cockermouth, CA13 9EQ.