**Extraordinary General Meeting of   
The Cheshire Union of Golf Clubs Limited  
at Sandiway Golf Club on Monday 23 September 2024   
(“the Meeting”)**

**Proposed Unification of The Cheshire Union of Golf Clubs Limited (“the Union”)   
and** **The Cheshire County Ladies Golf Association Limited (“the Association”)**

*Please read the explanatory notes accompanying this Voting Return / Proxy Notice.   
This Form must be delivered to the Secretary via email (*[*secretary@cheshiregolf.org.uk*](mailto:secretary@cheshiregolf.org.uk)*) by no later than* ***6 September 2024****.*

**This Voting Return / Proxy Notice has been completed on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*Name of Member Golf Club*) of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (A*ddress of Member Club).***

**We wish to state:**

*Please tick as appropriate*.

**We are a Voting Member of the Union and our Voting Representative will attend and vote at the Meeting. Our Voting Representative for the Meeting will be:**

*Name**of Voting Representative: ­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Our Voting Representative is unable to attend the Meeting and we wish to give proxy to the following person to vote in the manner as dictated below.**

*Name**of Proxy: ­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Our Voting Representative is unable to attend the Meeting and we wish to give proxy to the Chair of the Meeting(s) to vote in the manner as dictated below.**

**VOTING DIRECTIONS**

To direct your Voting Representative / Proxy how to vote on the resolutions mark the appropriate box with an "***X***". If no voting indication is given, it is presumed that your Voting Representative / Proxy will vote or abstain from voting at their discretion. Your Voting Representative / Proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

|  |  |  |  |
| --- | --- | --- | --- |
| **RESOLUTIONS** | For | Against | VR / Proxy to vote with Discretion |
| 1. THAT the proposal to merge the activities of the Cheshire County Ladies Golf Association Limited (“the Association”) and the Cheshire Union of Golf Clubs Limited (“the Union”) (“the Proposal”) be approved and carried into effect, subject to the Proposal also being approved and carried into effect by the Association. |  |  |  |
| 1. THAT, subject to the passing of the resolution above, the Company change its name to ‘Cheshire Golf Limited’. |  |  |  |
| 1. THAT, subject to the passing of both resolutions above, the Company adopt new Articles of Association and County Rules in the form presented to the meeting. |  |  |  |

**Signature:** ……………………………………………………………………………………………….  
  
Name of signatory: ..……………………………………………………………………………………………..

Date: ..…………………………………………………………….………………………………..

**Notes to the Voting Return / Proxy Notice**

1. Attending the Meeting
   1. Each Member Club shall be entitled to send one voting representative. Member Clubs may also, with the agreement of the Board, send further delegates. Delegates shall be entitled to speak but only voting representatives may be entitled to vote on behalf of their Member Club.
   2. Every Member Club of the Union, in its capacity as a Voting Member under both companies’ articles of association, shall be entitled to one vote each.
   3. If your Member Club wishes to attend the meeting in person, please provide the details of its Voting Representative. Please also provide the details of any other delegates which are to attend.
2. Appointment of proxies
   1. If you are unable to attend in person, Member Clubs are also entitled to appoint one proxy to exercise all or any of their Voting Representative’s rights at the meeting.
   2. Enclosed to this notice of meeting is a proxy form. A proxy must attend the meeting to represent a Member Club. You can only appoint a proxy using the procedures set out in these notes.
   3. Member Clubs are responsible for ensuring that Proxies attend the meeting and are aware of the Club’s voting intentions. Unless your proxy notice indicates otherwise, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.
3. Electronic Appointment
   1. These notes explain how to direct your proxy how to vote on each resolution.
   2. To appoint a proxy using the proxy form, the form must be:

* completed and signed;
* delivered to the Company electronically by emailing a scanned copy of the completed form to *secretary@cheshiregolf.org.uk*; and
* received by the Company no later than **6 September 2024**.
  1. The proxy form must be executed by or on behalf of the Member Club, or authenticated in such manner as the Union’s Board of Directors deem satisfactory.

1. Changing Proxy Instructions
   1. Member Clubs may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the deadline for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant deadline will be disregarded.
   2. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact [secretary@*cheshiregolf*.org.*uk*](mailto:secretary@cheshiregolf.org.uk)*.*
   3. 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.
2. Revoking Proxy Instructions
   1. You may terminate a proxy instruction but to do so you will need to inform the Company in writing by sending an email to [*secretary@cheshiregolf.org.uk*](mailto:secretary@cheshiregolf.org.uk)*.*
   2. In either case, the revocation notice must be received by the Company no later than one hour before the General Meeting.
   3. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless the voting representative for the Member Club attends the meeting and votes in person.
   4. Appointment of a proxy does not preclude a voting representative from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. Communication
   1. Except as provided above, Member Clubs who have general queries about the meeting should email [secretary@*cheshiregolf*.org*.uk*](mailto:secretary@cheshiregolf.org.uk).
   2. As soon as practicable following the meeting, the results of the voting will be announced and posted on the Company’s website.