

The Canoe Association of Northern Ireland



1st ANNUAL GENERAL MEETING

Held at Belfast Boat Club, Lockview Rd, Belfast BT9 5FJ

20th May - 4.30pm

PROXY FORM

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

I,.....the undersigned, of

.....(insert address),

..... (Insert membership number)

Hereby appoint the chairperson of the meeting, or failing him.....

of

.....

.....(insert address),

to be my proxy to vote and speak for me at the Annual General Meeting of the Company to be held Belfast Boat Club on the 20th May 2017

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 properly put before the meeting.

| Resolutions | For | Against | Abstain |
|--|-----|---------|---------|
| 1. Vote for directors | | | |
| Stephen Craig | | | |
| Liz McCreery | | | |
| Mark Breen | | | |
| Mary Doyle | | | |
| Gareth Mahood | | | |
| 2.To Adopt the annual report | | | |
| 3. To adopt the accounts for the year | | | |

Items 2 and 3 will be added to the website on Monday 15th May 2017

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. 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 automatically be terminated.
3. A proxy must be a member of the Company and must attend the meeting to represent you. To appoint as your proxy a person other than the Chairperson 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 chairperson of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chairperson, 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 Chairperson and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". (There are no restrictions on the number of nominees you can vote for). 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.
5. To appoint a proxy using this form, the form must be;
 1. Completed and signed
 2. Sent or delivered to the Company at The Canoe Association of Northern Ireland, Unit 2 Rivers Edge, 13-15 Ravenhill Road, Belfast, BT68DN or email to office@cani.org.uk
 3. Received by the Company before 12.00 noon on the 18th May.
6. In the case of a member, which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. 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.
8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
9. 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.
10. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to The Canoe Association of Northern Ireland, Unit 2 Rivers Edge, 13-15 Ravenhill Road, Belfast, BT68DN. In the case of a member, which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
11. The revocation notice must be received by the Company before 12.00 noon on the 18th May.
12. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 2, your proxy appointment will remain valid.