**Proxy Voting Form**

**Annual General Meeting to be held Thursday 11th August 2022.**

**Proxy Voting forms deadline Tuesday 9th August 2022 (5pm).**

*Advice for Voters:*

* There is 1 nomination for the one Performance Director position.
* There is 1 nomination for the one Compliance and Engagement Director position.
* Please place your ‘X’ in the box alongside your chosen candidate. You may place 1 vote for each position up for election.
* Only full adult members are eligible to vote.
* Each member may only submit one proxy voting form.
* Each Area Association/affiliated Educational Establishment has the same voting rights as an individual member as detailed above.

I/We *[Insert name]*

Of *[Insert Club/Area Association/Educational Institution]* WNA Membership No. *[\*Required]*

Hereby appoint the Chair of the AGM, or failing her:

To be my/our proxy to vote and speak for me/us at the Annual General Meeting of the Association to be held on **11th August 2022** via a **virtual Microsoft Teams meeting** and at any adjournment thereof.

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME AND POSITION NOMINATED FOR** | **FOR** | **AGAINST** | **ABSTAIN** |
| Performance Director | | | |
| Julia Longville |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME AND POSITION NOMINATED FOR** | **FOR** | **AGAINST** | **ABSTAIN** |
| Compliance and Engagement Director | | | |
| Carol Anthony |  |  |  |

Signed\* Dated

\**Digital signatures/typed names will be accepted due to lockdown restrictions as a result of COVID-19*

***This signed proxy form must be received by the CEO via e-mail at*** [***walesnetball@walesnetball.com***](mailto:walesnetball@walesnetball.com) ***by 5pm on Tuesday 9th August 2022.***