

THE KENILWORTH BRIDGE CLUB LTD

(INCORPORATED AND REGISTERED IN ENGLAND AND WALES UNDER NUMBER 02804041)

FORM OF PROXY

Annual General Meeting of the Kenilworth Bridge Club Ltd convened for 7 pm on 2nd August, 2024.

I appoint the Chair of the meeting to exercise my rights to attend, speak and vote in respect of my voting entitlement on my behalf at the Annual general meeting to be held at 7 pm on Friday, 2nd August, 2024 and at any adjournment thereof. I have indicated with an "X" how I wish my votes to be cast on the following resolutions :-

	For	Against
To approve the accounts for the year ending 31 st January, 2024.		
To elect Val Ross-Gilbertson as Chair		
To elect Bob Tyler as Vice Chair		
To elect Bernard Rogers as Treasurer		
To elect Elizabeth Browne as Committee Member		
To elect Alison Grant as Committee Member		
To elect Jane Mackenzie as Committee Member		
To elect Kris Pears as Committee Member		
To elect Jane Sell as Committee Member		
To appoint David Paxton as Independent Examiner.		

Name.....

Signature..... Date.....

Address.....