

Company Number 07148112

Ledbury Rugby Football Club Limited (the “Club” or the “Company”)

Name and address of voting member:

Before completing the rest of this form please read the explanatory notes below.

I, being a voting member of the Club appoint the Chair of the meeting or (*see note 3*)

as my proxy to attend, speak and vote on my behalf at the annual general meeting of the Club to be held on 12 November 2026 at 6.45pm 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.

Resolutions	For	Against	Withheld/Abstain
Ordinary Business			
1. Approve Minutes			
2. Board Report			
3.1 Elect Michelle Bishop			
3.2 Re-elect James Seager			
3.3 Re-elect Michael Barber-Starkey			
4. Receive report of Rugby Club Playing Section AGM			
5. Approve Accounts			
6. Re-appoint Accountants			
7. Authorise Accountants Remuneration			

Signature:	Date

Notes to the Proxy Form.

1. As a voting member of the Club you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting. It is currently our intention that the AGM will be held as an open meeting and we are looking forward to welcoming members in person.
2. Members` guests will not be permitted to attend the AGM unless they are accompanying or supporting a member as their carer.
3. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person, subject to any prevailing restrictions. If you have appointed a proxy

and attend the meeting in person, subject to the restrictions as above, your proxy appointment will automatically be terminated. However, members are encouraged to appoint the Chair of the meeting as their proxy to ensure their vote is recorded.

4. A proxy does not need to be a member of the Club but, subject to paragraphs 1 and 2 above, must attend the meeting to represent you. To appoint as your proxy a person other than the Chair 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 Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair of the meeting, you are responsible for ensuring that, subject to paragraphs 1 and 2 above, they attend the meeting and are aware of your voting intentions.
5. 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. Please note that a vote withheld or an abstention is not counted as a vote in law.
6. To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent or delivered to the Club, or e-mailed to *info@pavilionrooms.co.uk*, marked for the attention of the Company Secretary; and
 - Received by no later than 6.45pm on 10 November 2026.
7. Any power of attorney or any other authority under which this proxy is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. As an alternative to completing this hard copy form, you can appoint a proxy electronically by sending the same to the Club at the e-mail address above. For an electronic copy to be valid, your appointment must be received by the Company Secretary no later than 6.45pm on 10 November 2026.
9. If you submit more than one proxy appointment, the appointment received last before the latest time for receipt of proxies will take precedence.
10. You may not use any electronic address provided in this proxy form to communicate with the Club/Company for any purpose other than those expressly stated.
11. To terminate a proxy instruction you will need to inform the Company Secretary using one of the following methods no later than 6.45 pm on 10 November 2026:
 - (a) by sending a signed hard copy notice clearly stating your intention to terminate your proxy appointment to the registered office of the Club/Company; or
 - (b) by sending an e-mail to info@pavilionrooms.co.uk marked for the attention of the Company Secretary.