**Carlton Bridge Club**

**Application to Appoint a Proxy**

Date of General Meeting:

Name of individual applying to appoint a proxy:

Master Point Number:

Address:

Telephone:

E-mail:

I hereby request that either (i) the Chairman of the General Meeting or (ii) a Carlton Bridge Club member named here \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [complete as appropriate] be registered to act as a proxy on my behalf at the above meeting.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Include here any instructions that you wish to make to your proxy. ………

Name of individual proposed as proxy:

Master Point No:

Address:

\*Telephone:

\*E-mail:

I agree to act as a proxy for the applicant at the above meeting.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Completed application forms shall be sent to the Proxy Voting Officer, Carolyn Dempsie, Carlton Bridge Club. 36 Warriston Gardens, Edinburgh EH3 5NE. Scanned copies of the proxy form may be sent by eMail to: secretary@carltonbridge.co.uk

Applications shall be valid only (a) if they are received by the Proxy Voting Officer at least one day prior to the Meeting and, (b) if all the requested information is provided. [Fields marked \* are optional.] Approved proxies will receive an email confirmation from the Proxy Voting Officer.