

Letter of proxy / authorisation

Attendance and participation at the Bestmed Athletic Club Annual General Meeting taking place virtually via Zoom on Thursday, 14 April 2022.

I,

ID:

Physical Address:

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Postal Address:

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Tel: (w) (H):

Fax: Cell:

E-Mail:

Take note of the Rules of the Club that requires for a member of the Club to be present at the annual general meeting in order to vote and, subject to this Rule, where I am not able to attend the annual general meeting, I may appoint another member of the Club as proxy to attend, speak and vote in my stead. I, therefore, authorise

.....

ID to act as my proxy to attend and participate in the proceedings at the annual general meeting, as required in line with the rules and etiquette, on my behalf.

This proxy shall be valid from the date of signature until the end of the aforementioned 2022 Bestmed Athletic Club annual general meeting unless it has been withdrawn in writing by myself not less than 24 hours before the annual general meeting, or if I attend the annual general meeting myself and act on my own accord.

Member assigning proxy

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Signature

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Date

Member appointed as proxy

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Signature

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Date