

Yelverton Golf Club Limited

Form for Proxy Voting

For use at the Special General Meeting of the company to be held on Tuesday 24th April 2018 at 7.00pm at Yelverton Golf Club, Golf Links Road, Yelverton, Plymouth, Devon PL20 6BN.

I..... (Name)

Of:

..... (Address)

Being a member of Yelverton Golf Club Limited **HEREBY APPOINT:**

The Chairman of the meeting as my proxy to vote in both my name and on my behalf at the Special General meeting of the Company.

I direct my proxy to vote as follows on the proposal set out in the notice of the meeting.

Proposal	For	Against	Abstention	At Chairman`s Discretion
To approve the trial of the booking of tee times from 8am to 1pm, seven days a week from 1 July 2018 to 31 January 2019.				

Unless otherwise instructed above, the proxy shall vote as she or he thinks fit.

Dated.....

Signed..... (Members Signature)

Print Name.....

Please note that this proxy form must be received by the Secretary/Manager no later than 48 hours prior to the meeting and must be returned in a sealed envelope marked "Proxy for SGM 24 April 2018"

Voting is confined to those members who have attained the age of 18 years old.