



PROXY Voting Form:

RATOATH TENNIS CLUB LIMITED

**I / We _____(your name), being
a member/members of the above named Company hereby appoint**

_____ (name of person to act on your behalf)

or failing him/her _____

(name of person to act on your behalf or you can say "The Chair")

**as my/our proxy to vote for me/us on my/our behalf at the
(special) general meeting of the Company to be held on 28th Day of
February 2017 and any adjournment thereof.**

Signed:

Date : _____

Unless otherwise instructed the proxy will vote as he/she thinks fit.

Voting Instructions
