

## SCOTTISH ORIENTEERING ASSOCIATION - PROXY FORM

I/We, (print name(s) and address(es))

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being (a) member(s) of the Scottish Orienteering Association ("SOA"), and eligible to vote, hereby appoint the Chairman of the Meeting or (print name and address of proxy) <sup>1,2</sup>

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as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 29<sup>th</sup> May 2010 at 7 pm and at any adjournment thereof.

<sup>1</sup> Members are entitled to appoint a proxy of their own choice. A proxy need not be a member of SOA. If desired the name of such proxy can be inserted in the space provided in this form and the words "the Chairman of the Meeting or" shall be deemed to be deleted. If no name is inserted in such space, the Chairman of the Meeting will act as proxy.

<sup>2</sup> Voting eligibility rules are reproduced overleaf

The Proxy is to vote in respect of the resolutions as follows: <sup>3</sup>

(Proposal 1 & 2 refer to modifications to the Articles of Association and Bye-Laws, and so voting will be limited to those present at the meeting)

		FOR	AGAINST
3	That the SOA Subscription and Levy remains unchanged in 2010		
4	That Kate Robertson be formally appointed as SOA Secretary		
5	In the event that a formal nomination is posted with the AGM materials on the SOA website prior to the 21 <sup>st</sup> May, the named member is appointed as Performance Director		
6	In the event that a formal nomination is posted with the AGM materials on the SOA website prior to 21 <sup>st</sup> May, the named member is appointed as Operations Director		
7	In the event that no formal nomination is posted with the AGM materials on the SOA website prior to the AGM, the SOA Board has the power to co-opt a new Director		
8	That Graham Thomson is appointed as SOA Auditor for 2010		
9	That the AGM confirms the adoption of the BO Equality and Inclusion Policy		

<sup>3</sup> Instructions as to voting on the resolutions should be indicated by an "X" in the appropriate space. In the absence of such instructions the Proxy will vote (or abstain from voting) as he or she thinks fit on the resolutions.

Signed	Date	/ / 2010
Name(s) (please print)		
BOF membership number(s)		

### NOTES

- 1 To be valid this form of proxy must be received at the SOA Registered Office (National Orienteering Centre, Glenmore Lodge, Aviemore, PH22 1QU) not less than 48 hours before the time of the meeting (please note that postal deliveries to Glenmore Lodge can take a day longer than is the norm in cities and arrive late in the day).
- 2 The Proxy will vote (or abstain from voting) as he or she thinks fit, on any other business which may properly come before the meeting.
- 3 This form may be photocopied if further copies are required.

**Voting eligibility as given in the BYE-LAWS OF SCOTTISH ORIENTEERING ASSOCIATION available on the SOA website and modified to bring them in line with the Companies Act 2006**

The voting rights are

(i) as defined in the Memorandum and Articles

- Individual Members shall each have one vote,
- Youth members shall have no voting rights,
- Families shall have one vote for each member of the family over the age of sixteen,
- Honorary members shall have no voting rights, and

(ii) as specified in this Bye-law

- Groups are allowed up to two votes. However the number of votes cannot be greater than the number of members of the group who are over the age of sixteen years.
- Clubs shall have no voting rights.