

## Scottish Orienteering Proxy Voting Form

I (print name and address)

being a member of the Scottish Orienteering Association ("SOA"), and eligible to vote, hereby appoint the Chair of the Meeting or (print name and address of proxy in the box below - if blank or invalid, the Chair will be appointed)

as my Proxy to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Company to be held on 5th June 2023 and at any adjournment thereof.

- 1 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.
- 2 Voting eligibility rules are reproduced overleaf 3 Instructions as to voting on the resolutions should be indicated by an "X" in the appropriate space. In the absence of such instructions the member will be assumed to be abstaining on that resolution.

The Proxy is to vote in respect of the resolutions as follows

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No		FOR	AGAINST
1	No change in senior membership fees in 2024, keeping them at £12 for an adult membership. (Ref: Appendix 3)		
2	No change in junior and student membership fees, keeping them at £2 in 2024. (Ref: Appendix 3)		
3	A change is proposed in the criteria for an event levy to apply. Currently event levies only apply where the entry fee for seniors is >£10. It is proposed to extend event levies to all regional, national and major events. No change is proposed in the rate for event levies, retaining them in 2024 at £1 per senior and £0.40 per junior. (Ref: Appendix 3)		

4	That Ken McDonald be formally appointed as Equality, Welfare and Diversity(Ref: Appendix 4)		
5	That Brian Miller be reappointed as independent examiner for the 2023 SOA accounts		

Member signature.....

Member Name (Capital letters) .....

Date on which Proxy Voting Form Signed: .....

#### NOTES

- To be valid this form of proxy must be received at the SOA Registered Office (National Orienteering Centre. Glenmore Lodge, Aviemore, PH22 1QZ) 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). Online proxy voting forms will go live online on the 22nd May and be accepted until 3rd June.
- 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.
- This form may be photocopied if further copies are required. Only one person may vote on each proxy voting form.

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 Senior Members shall each have one vote,
  - Individual Junior Members 16 years of age or older shall each have one vote,
  - Honorary members shall have no voting rights, and
- (ii) as specified in this Bye-law
  - Groups shall have no voting rights and,
  - Clubs shall have no voting rights.