**BEACONSFIELD RUGBY UNION FOOTBALL CLUB LIMITED**

**FORM OF PROXY VOTES - AGM 23 September 2025**

**Notes for completion**

A Member is an individual with paid membership to Beaconsfield Rugby Union Football Club Limited (BRUFC Ltd) and a Member can attend and vote at Annual General Meetings (AGMs) under the Rules of the club. The Rules, however, exclude Junior Members (U18 and below).

A Member entitled to attend and vote at the AGM is also entitled to vote by proxy. The Proxy Voting form should be executed by the Member only.

The Proxy Voting form must be completed by the Member and emailed to both chair@beaconsfieldrfc.uk and honsec@beaconsfieldrfc.uk by 12.00 midnight on 21 September 2025.

It is important that this form is correctly completed, so:

* print off the form, complete it in BLACK ink;
* vote in **one** of the 3 columns against each item for voting; and
* sign it, scan it and email it.

Please note it is **one vote per Member** so, although this document may be sent to you several times by email, we require just one completed form per Member.

**BEACONSFIELD RUGBY UNION FOOTBALL CLUB LIMITED**

**FORM OF PROXY VOTE**

I, (**Name** of Club Member **IN CAPITALS**) ……………………………………………………………………… a member of BRUFC Limited require the following votes to be accounted for by proxy at the Annual General Meeting of Beaconsfield Rugby Union Football Club to be held on 23 September 2025 at the Club and at any adjournment thereof.

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| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **VOTE****WITHHELD** |
| 1. To approve the Minutes of the 2024 AGM
 |  |  |  |
| 1. To approve the Minutes of the 2025 SGM
 |  |  |  |
| 1. To approve the Audited Consolidated Financial Statements of Beaconsfield Rugby Union Football Club Limited for the financial year ending 30 April 2025
 |  |  |  |
| 1. To approve the appointment of Sterling Grove Accountants Ltd. to audit the financial statements for 2025/26
 |  |  |  |
| 1. To approve the BRUFC Committee nominations to the position of Vice President
 |  |  |  |
| 1. To approve the BRUFC Committee nominations to the position of Club Officers
 |  |  |  |
| 1. To approve the BRUFC Committee nominations to the position of Club Committee
 |  |  |  |
| Signed …………………………………………………………. Dated …………………. 2025*
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