ELLESBOROUGH GOLF CLUB LIMITED
Wendover Road, Butlers Cross, Aylesbury, Buckinghamshire HP17 0TZ
Telephone: (01296) 622114

2026 AGM Proxy Form

I _____ Of (address) _____

Being a member of Ellesborough Golf Club, I hereby appoint a proxy to vote for me at the Annual General Meeting on Thursday 5th November 2026 at 8.00 pm in the Clubhouse, and at any adjournment thereof.

1. The Chairman of the meeting* ☐ Or 2. The under mentioned* ☐
*(Please tick as appropriate)

Name _____ Address _____

Unless otherwise instructed below, my proxy is to vote for me as he or she sees fit. No Member, save for the Chairman, may be appointed as a proxy holder by more than two other members. No Member may vote at a meeting unless all monies due and payable to the Company and the Club have been paid.

	To consider, and if thought fit, pass the following resolutions as ordinary resolutions;	For	Against	Withheld
1	To receive and confirm the minutes of the Annual General Meeting held on Thursday 6th November 2025			
2	To receive and consider the Club Captain's report			
3	To receive and consider the Chairman of the Board of Management's report			
4	To receive and consider the statement of accounts for the year ending 31st March 2026			
	To consider, and if thought fit, pass the following resolutions as special resolutions;			
5	That Constitutional Rules 8 and 21 be amended by replacing the title "Director of Golf" with "General Manager".			
6	That Article 47 of the Articles of Association and Constitutional Rule 7 be amended to reduce the term of office of the Club President from three years to two years.			
	To consider, and if thought fit, pass the following resolutions as ordinary resolutions;			
7(a)	To Elect Mr R Thomson MBE as Club Vice-Captain			
7(b)	To appoint Hillier Hopkins as auditors and that the directors be authorised to determine their remuneration			
7(c)	To Re-elect Miss Z Ludlow as a Director			
7(d)	To Re-elect Mr F Durden as a Director			
7(e)	To Elect Mrs C Pilkington as Ladies' Captain & as a Director			
7(f)	To Elect Mr A G Pilkington as Club Captain & as a Director			

Signature _____ Date _____

This Proxy Form must be delivered to the General Manager no later than 8.00 pm on Tuesday 3rd November 2026 (not less than 48 hours before the meeting). Any form delivered after this time will be null and void.