

**The Oxfordshire Cricket Board (the Company)**

**General Meeting**

**Form of proxy**

**Before completing this form, please read the explanatory notes below overleaf**

I/We....................................................................................................................…………

[NAME OF MEMBER IN BLOCK CAPITALS]

of…………………………………………………………………………………………………….

[ADDRESS]

being a member of the Company appoint the chair of the Meeting or (see note 3) the person named below as my/our proxy to attend, speak and vote on my/our behalf at the Special General Meeting of the Company to be held on Monday 6th of October 2025 at 19:00 and at any adjournment of the Meeting.

| Full name of proxy:…………………………………………………………………….. |
| --- |

I/we direct my proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

| **RESOLUTION** | For | Against |
| --- | --- | --- |
| 1. That the Company seek registered charity status as a charitable company limited by guarantee and that the Directors be authorised to apply to the Charity Commission for charitable registration of the Company and to take all other steps as they consider necessary or expedient in order for the Company to achieve registered charity status. |  |  |
| 1. That the name of the Company be changed to Oxfordshire Cricket |  |  |
| 1. That the draft articles of association produced to the Meeting and initialled by the Chair for the purposes of identification be adopted as the articles of association of the Company with immediate effect in substitution for, and to the exclusion of, the existing articles of association of the Company. |  |  |
| **Signature** | **Date** | |
| ……………………………………………….. | …………………………………………………. | |

**NOTES**

**FORM OF PROXY**

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you or, (in the case of a member which is an organisation) your authorised representative from attending the Meeting and voting in person. If you have appointed a proxy and you/your authorised representative attends the Meeting in person and vote, your proxy appointment will automatically be terminated.

**APPOINTMENT**

3. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. If you wish to appoint a proxy other than the chair of the Meeting, insert their full name in the box. If you leave this space blank, the chair of the Meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chair and give them the relevant instructions directly.

**VOTING DIRECTIONS**

4. To direct your proxy how to vote on the resolution, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

**RETURNING YOUR FORM OF PROXY**

5. To appoint a proxy using this form, the form must be:

* Completed and signed;
* Sent or delivered to (marked of the attention of Nick Pinhol and Keith Cowley at The Tudor Jones Building, Chesterton, Bicester, Oxon, England, OX26 1TH or returned by email to Nick Pinhol and Keith Cowley at the following email address: [npinhol@oxoncb.com](mailto:npinhol@oxoncb.com) and [kcowley@oxoncb.com](mailto:kcowley@oxoncb.com)
* Received by the Company no later than Friday 3rd of October 2025 at 5PM.

1. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of the Meeting.