

PROXY VOTE FORM – Ski Council of Wales

I, the undersigned, _____ (name)

being an individual Member

OR (delete as appropriate)

as a representative of _____ (name of affiliated group)

entitled to vote at General Meetings,

hereby appoint _____ (name of appointed person)

as my proxy to vote on my behalf at the Extraordinary General Meeting of the Ski Council of Wales to be held on

12th June 2010 and at any adjournment of that meeting.

I/We request such Proxy to vote on the following Resolutions in the manner specified below.

OR (delete as appropriate)

I instruct the Chairman of the meeting to vote as instructed below:

Resolutions

Please vote individually for each resolution by placing an 'X' in the appropriate box

	For	Against
Special Resolution		
Revised M&As		

Signed _____ (signature)

_____ (date of signing)

Forms to be returned to the address below to arrive no later than 1pm on the 11th June 2010. Any forms returned after this time will be deemed invalid.

Ski Council of Wales, Cardiff Ski Centre, 198 Fairwater Rd, Cardiff CF53JR

Snowsport Cymru Wales is the governing body for snowsports in Wales

Snowsport Cymru Wales is a trading name of the Ski Council of Wales, a company limited by guarantee and Registered in Wales No. 2918336.

Registered Address Cardiff Ski Centre, 198 Fairwater Rd, Fairwater, Cardiff. CF5 3JR.

Website : www.snowsportwales.net Email : admin.snowsportwales@virgin.net

Telephone : 029 20561904 Fax : 029 20561924

Notes to Proxy Form (include reference in the actual form to these notes)

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 the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in the notes to the proxy form. A proxy need not be a member of the Company.

- 1 Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so.
- 2 If no voting instruction is given, your proxy will vote or abstain from voting as he sees fit in his absolute discretion in relation to the resolution and any other matter which is put before the Meeting.
- 3 In the case of:
 - 3.1 an individual, this proxy form must be signed by the relevant Member appointing the proxy or a duly appointed attorney on behalf of such Member; and
 - 3.2 a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company.
- 4 To appoint a proxy using this form, the form must be received by the Company no later than 48 hours (excluding non-working days) before the time appointed for the Meeting, or adjourned meeting, at which it is to be used.
- 5 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 6 Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.
- 7 If, after returning a duly completed proxy form, you wish to revoke your proxy appointment you must sign and date a notice clearly stating your intention to revoke that proxy appointment and deposit it at the registered office of the Company before the time appointed for the Meeting.

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