



Connemara Chamber

Representing the people and the place

Form of proxy

Clifden Chamber of Commerce CLG, trading as Connemara Chamber

Annual General Meeting

Tuesday 23rd June 2026 at 10am, Clifden Station House Hotel Theatre

I/We* _____ of _____

being a member of the Company referred to above HEREBY APPOINT the Chairman of the meeting or _____ of _____ as my/our * proxy to attend, speak, and vote for me/us* at the Annual General Meeting of the Company to be held on **Tuesday 23rd June 2026 at 10am** and at every adjournment thereof.

* Delete as appropriate

Please indicate with a in the boxes below how you wish the Proxy to vote.

RESOLUTIONS	FOR	AGAINST
(1) To receive and consider the Financial Statements and Director's Report of the Company		
(2) To re-elect the following Directors retiring by rotation in accordance with the Articles of Association:		
(3) To authorize the directors to fix the remuneration of the auditors		

Name (Please print):	Signature:	Date:

Notes:

1. If you desire to appoint a Proxy other than the Chairman of the meeting, please insert his/her name and address and delete the words "the Chairman of the meeting or"
2. The Form of Proxy must:
 - a. In the case of an individual shareholder be signed by the shareholder or his/her attorney; and,
 - b. In the case of a corporate shareholder be given under its common seal or signed on its behalf by a duly authorised office or by an attorney of the corporate shareholder.
3. In the case of joint shareholders, the vote of the senior who tenders a vote whether in person or by Proxy shall be accepted to the exclusion of the votes of the other joint shareholders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
4. To be valid, this Form of Proxy and any power of attorney under which it is signed must reach *the Company* not less than 24 hours before the time appointed for the holding of the meeting.
5. A Proxy need not be a member of the company but must attend the meeting in person to represent you.