

The Irish Basketball Association Company Limited by Guarantee (the "Company")

Name of Member (the "Member")

Of

Address of Member

being a member of the Company hereby appoint(s)

Name and Address of Proxy

or failing him or her

Name and Address of alternative proxy as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the annual general meeting of the Company to be held on 18 June 2022 and at any adjournment of the meeting.

The proxy is to vote as follows:

Voting Instructions to Proxy			
(choice to be marked with an 'x')			
Number or description of resolution:	In Favour	Abstain	Against
1.			
2.			
3.			
4.			
5.			
6.			
7.			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			
Signature of member			
Dated:			

<u>N.B.</u> IF THE PROXY FORM IS TO BE EXECUTED BY A BODY CORPORATE THEN THE INSTRUMENT MUST BE SIGNED UNDER SEAL <u>OR</u> BY AN OFFICER OR ATTORNEY OF THE COMPANY WHO HAS BEEN AUTHORISED <u>IN WRITING</u>.

[section 183(4) of the Companies Act 2014