



## **Basketball Ireland AGM Proxy Form 2026**

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 23rd May 2026 at the Osprey Hotel, Naas, County Kildare and at any adjournment of the meeting.

The proxy is to vote as follows:

<b>Voting Instructions to Proxy (choice to be marked with an ‘x’)</b>			
<b>Number or description of resolution:</b>	<b>In Favour</b>	<b>Abstain</b>	<b>Against</b>
1.			
2.			
3.			
4.			
5.			
6.			
7.			

**Unless otherwise instructed, the proxy will vote as he or she thinks fit.**



Signature of member .....

Dated: .....

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the Company. The instrument appointing a proxy shall be deposited with the Company at the registered office or communicated electronically by sending a scanned completed copy to [AGM2026@ireland.basketball](mailto:AGM2026@ireland.basketball), not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than forty-eight hours before the time appointed for the taking of the poll, and, in default, the instrument of proxy shall not be treated as valid.

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

**[section 183(4) of the Companies Act 2014**