

Clwb Golff Porth Llechog

Bull Bay Golf Club



99^{fed} CYFARFOD CYFFREDINOL BLYNYDDOL - Nos Wener, 28^{ain} Mawrth, 2025 – 7.30 yr hwyr

99th ANNUAL GENERAL MEETING – Friday, 28th March 2025 – 7.30pm

Special Resolution proposed by the Board of Directors

“To consider and if acceptable adopt revised Articles of Association identified as Articles2025 - (updated 3.3.25) to become effective immediately.”

By order of the Directors

FFURF DIRPRWY / PROXY FORM

Yr wyf i / I (enw / name)

O (cyfeiriad) / Of (address).....

Yn enwi / Appoint(enw / name)

Bod yn ddirprwy i mi yn y 99^{ain} Cyfarfod Cyffredinol Blynyddol a gynhelir ddydd Gwener, 28^{ain} Mawrth 2025

To be my proxy at the 99th Annual General Meeting to be held on Friday, 28th March 2025

Rwy'n cyfarwyddo fy dirprwy i bleidleisio yn y ffordd ganlynol mewn perthynas â'r Penderfyniad Arbennig uchod

I instruct my proxy to vote in the following way with regards to the above Special Resolution

Nodwch eich cyfarwyddiadau pleidleisio penodol drwy farcio'r blychau O BLAID neu YN ERBYN neu YMATAL gyda **X**
Indicate your specific voting instructions by marking the FOR or AGAINST or ABSTAIN boxes below like this **X**

O BLAID / FOR	YN ERBYN / AGAINST	YMATAL / ABSTAIN

Arwyddwyd / Signed : Dyddiad / Date:



PROXY VOTING

Proxy voting is permitted and the following procedure needs to be followed:

PROXY NOTICES - as per Article 19 of the Articles of Association of the Bull Bay Golf Club Limited

- 19 2 Proxies may only validly be appointed by a notice in writing (a "proxy notice") which -
- a state the name and address of the member appointing the proxy;
 - b identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
 - c is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the Directors may determine; and
 - d is delivered to the company in accordance with these Articles and any instructions contained in the notice of the general meeting to which they relate.
- 3 Where the Company has given an electronic address in a notice calling a meeting, and in an instrument of proxy or invitation to appoint a proxy in relation to the meeting, any document or information relating to proxies for that meeting may, subject to any conditions or limitations specified in the notice, be sent by electronic means to that address. Documents relating to proxies include: the appointment of a proxy in relation to a meeting, any document necessary to show the validity of, or otherwise relating to, a proxy, and notice of termination of the authority of a proxy.
- 4 The instrument appointing a proxy must be received by the Company no later than the following time:
- a in the case of a meeting or adjourned meeting, 48 hours before the time for holding the meeting or adjourned meeting;
 - b in the case of a poll to be taken more than 48 hours after it was demanded, 24 hours before the time appointed for the taking of the poll;
 - c in the case of a poll taken not more than 48 hours after it was demanded, the time at which it was demanded. In calculating the periods in this Article 19, no account shall be taken of any part of a day that is not a working day.
- 5 In default of compliance with this Article the instrument of proxy shall not be treated as valid. A valid instrument of proxy shall be deemed, unless expressing the contrary, to confer authority to demand or join in demanding a poll. An otherwise valid instrument of proxy shall only be deemed invalid if a revocation of proxy, in whole or in part, shall be received by the Company prior to the exercise of the proxy at the meeting or the adjourned meeting.