



Royal Temple Yacht Club Ltd

PROXY APPOINTMENT FORM

Do **NOT** use this form if you intend to attend and vote in person at the Annual General Meeting.

This form is to be sent to the Honorary Secretary to be received no later than the 15 February 2018

Members appointing the Chairman as their Proxy should also send their completed and signed Proxy Voting form to the Honorary Secretary, along with this appointment form.

Members appointing Proxies other than the Chairman should hand their completed and signed Proxy Voting form to their appointed Proxy to bring to the AGM. Without the signed Proxy Voting form a Member's proxy vote will not be allowed at the AGM.

I wish to appoint the person I have named below to act as my representative at the Annual General meeting to be held on 25 February 2018. I appoint my representative to vote for me in line with any instructions I have given them. I confirm that I am a fully paid up Company Member of the Royal Temple Yacht Club Ltd and have returned to the Club Office a completed Company Application Form.

I hereby appoint as my representative for the meeting to be held on 25 February 2018:

Either:

Chairman of the Meeting (Tick box)

OR

Name of your Representative:

.....
Please complete in BLOCK CAPITALS

SIGNED

DATED

Please return this form by the 15 February 2018 to the Honorary Secretary, Royal Temple Yacht Club Ltd, 6 Westcliff Mansions, Ramsgate, Kent. CT11 9HY