 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 Thursday the 27 January 2022***

**Members appointing the Chairman as their Proxy should also send their completed and signed Proxy Instruction form (PIF1/2022) to the Honorary Secretary, along with this appointment form.**

**Members appointing Proxies other than the Chairman may use their completed and signed Proxy Instruction form (PIF1/2022) to instruct their appointed Proxy.**

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| I wish to appoint the person I have named below to act as my representative at the Annual General meeting to be held on Sunday 30 January 2022. 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.I hereby appoint as my representative for the meeting to be held on Sunday 30 January 2022**Either:****Chairman of the Meeting** (Tick box) **OR****Name of your Representative:**………………………………………………………………………….**Please complete in BLOCK CAPITALS** |

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| **SIGNED:……………………………………….****Print Name: ……………………………………****Membership number: ………………………** | **DATED** |

Please return this form by Thursday 27 January 2022 to the Honorary Secretary, Royal Temple Yacht Club Ltd, 6 Westcliff Mansions, Ramsgate, Kent. CT11 9HY

**If appointing the Chairman as your Proxy, please attach completed Proxy Voting Form.**