



Royal Temple Yacht Club Ltd

PROXY INSTRUCTION FORM

Do not fill in or return this form if you intend to attend and vote at the General Meeting in person.

Only fill in and return this form to the club if you appoint the Chairman as your proxy. If appointing a proxy other than the Chairman, you may use this form to instruct your Proxy as to how your votes should be cast by handing this form to your Proxy. Use this form to indicate how you want to vote and the Chairman of the meeting or any other representative you appoint must act on your instructions.

Agenda Item 2

	For	Against	Proxy Discretion
To approve the Minutes of the previous meeting Sunday 26 January 2020			

Agenda Items 5 Appointment of Officers of the Royal Temple Yacht Club Limited

Candidates for Officer positions are unopposed on this occasion, no vote will be held for such positions. There are however two vacancies, Honorary Treasurer and Honorary Secretary at this time.

Agenda Item 6 Appointment of Non-Executive Directors of the Royal Temple Yacht Club Limited

Candidates for Non-Executive Director positions are unopposed on this occasion. No vote will be held for such positions.

Agenda Item 7 Appointment of General Committee (8 positions)

Nine applications for eight positions have been received for General Committee. An election is required. Please mark the potential nominee(s) according to your choice or mark X under Proxy Discretion if your Proxy is allowed to vote at their discretion. A Poll (secret ballot) for the appointment of members for the General Committee will be carried out and forms collected from those attending during the meeting.

Nominee	Proposer	Secunder	For	Against	Proxy Discretion
Terry Adams	Tom Smith	Andrew Ketteringham			
Stuart Carter	Davena Green	Roger Green			
Nigel Collingwood	Pamela Bleazard	David Bleazard			
Piers Hodges	Terry Adams	T J Foster			
Andrew Ketteringham	Terry Adams	Piers Hodges			
Mark Kingsland	Rachel Morgans	Alan Lucas			
Alan Lucas	Tom Smith	Martin Morgans			
Rachel Morgans	Paul Woodward	Alan Lucas			
Peter Thomas	Peter J Pearson	Paul Woodward			

Agenda Item 9

	For	Against	Proxy Discretion
To receive the Annual Report and Unaudited Financial Statements for the period 1 October 2019 to 30 September 2020 together with the report of the Honorary Treasurer and to approve the same.			
To receive the Annual Report and Unaudited Financial Statements for the period 1 October 2020 to 30 September 2021 together with the report of the Honorary Treasurer and to approve the same.			

Agenda Item 10	For	Against	Proxy Discretion
To appoint Dudley Gore & Co as the Club's Accountants.			

Agenda Item 11	For	Against	Proxy Discretion
To devolve responsibility to the General Committee the determination of the Annual Membership Subscription for 2022/2023			

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Sign and date this Declaration:

This is my **Proxy Appointment Form** appointing the Chairman of the AGM or the person I have named below to act as my Representative at the AGM. I confirm that I am a fully paid up Company Member of the Royal Temple Yacht Club Ltd.

I have appointed the person named below as my representative to vote on my behalf at the AGM in line with any instructions I have given above/overleaf.

Tick box for the Chairman of the meeting

The Chairman of the meeting (tick box)

OR

Name of your Proxy Representative:

Please complete in BLOCK CAPITALS
 If your appointed representative does not attend, your vote will not be counted.

If appointing a proxy other than the Chairman, you may use this form to instruct your Proxy as to how your votes should be cast by handing this form to your Proxy.

<p>SIGNED</p> <p>Print Name:</p> <p>Membership Number:</p>	<p>DATED</p>
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Please return this form by Thursday 27 January 2022 to the Honorary Secretary, Royal Temple Yacht Club, 6 Westcliff Mansions, Ramsgate, Kent. CT11 9HY

Return this form to the Honorary Secretary ONLY if you are appointing the Chairman as your Proxy.