



# 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 24 March 2022***

Members appointing the Chairman as their Proxy should also send their completed and signed Proxy Instruction form (PIF3/2022) 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 (PIF3/2022) to instruct their appointed Proxy.

I wish to appoint the person I have named below to act as my representative at the Extraordinary General meeting to be held on Saturday 26 March 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 Saturday 26 March 2022

**Either:**

Chairman of the Meeting  (Tick box)

**OR**

Name of your Representative:

.....  
Please complete in **BLOCK CAPITALS**

<p><b>SIGNED:</b>.....</p> <p><b>Print Name:</b> .....</p> <p><b>Membership number:</b> .....</p>	<p><b>DATED</b></p>
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Please return this form by Thursday 24 March 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.**