

## 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 23 February 2023

Members appointing the Chairman as their Proxy should also send their completed and signed Proxy <u>Instruction</u> form (PIF1/2023) to the Honorary Secretary, along with this appointment form.

Members appointing Proxies other than the Chairman may use their completed and signed Proxy <u>Instruction</u> form (PIF1/2023) to instruct their appointed Proxy.

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 26 February 2023. 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 26 February 2023		
Either:		
Chairman of the Meeting (Tick box) OR		
Name of your Representative:		
Please complete in BLOCK CAPITALS		

SIGNED:	DATED
Print Name:	
Membership number:	

Please return this form by Thursday 23 February 2023 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.