



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.

Return this completed form to the club only 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 wish your vote to be cast and the Chairman of the meeting or any other representative you appoint as your Proxy must act on your instructions. You may use the "Proxy Discretion" box to allow your Proxy to use their own judgement when voting on your behalf.

Agenda Item 2

	For	Against	Proxy Discretion
To approve the Minutes of the previous meeting Sunday 26 February 2023			

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.

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)

Candidates for General committee positions are unopposed on this occasion. No votes will be held for such positions.

Agenda Item 9

	For	Against	Proxy Discretion
To receive the Annual Report and Unaudited Financial Statements for the period 1 October 2022 to 30 September 2023 together with the report of the 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 2024/2025			

Agenda Item 12 Resolution 1

	For	Against	Proxy Discretion
To issue to Members, under appropriate legal advice, up to 100 x £1000 debentures. Members will be invited to subscribe for as many debentures as they wish, and the offer will close when and if the total raised reaches £100,000. Each £1000 debenture will entitle the holder to a discount of £50 off their annual Membership fee in each following year, up to the total of the relevant fee by category of Member. If a member subscribes for sufficient debentures (currently 4x £1000) to cover the single Member fee as at the date of subscription (currently £200), the level of future fees will be frozen for that Member at the current level for as long as the member continues to hold the required number of debentures. All debentures would be redeemable at any time by the Club at face value and by the holder after not less than 5 years from date of issue, or immediately following the sale of the Club's main building (in whole or in part) if this become necessary and occurs before the expiry of 5 years from date of issue			

Agenda Item 12 Resolution 2

	For	Against	Proxy Discretion
To solicit donations from Members who wish to support the Club by way of gifts or legacies.			

Agenda Item 12 Resolution 3

	For	Against	Proxy Discretion
To explore the possibilities of selling the main premises either in full or in part including placing the premises for sale on the open market. If this becomes necessary and a confirmed offer is received, which the Directors are minded to accept, a General meeting would be called at which a Special Resolution to this effect would be placed before the Members to decide.			

Agenda Item 12 Resolution 4

	For	Against	Proxy Discretion
To explore suitable alternative premises for the possible future relocation of RTYCL in the event that item 3) above becomes necessary.			

Agenda Item 12 Resolution 5

	For	Against	Proxy Discretion
If the above measures are insufficient to meet the short/medium term cash requirements of RTYCL, to identify and sell non- real estate assets held by RTYCL including but not limited to silverware, paintings and other moveable assets. The Directors undertake to consult interested Members in the selection of assets for possible disposal.			

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Sign and date this Declaration:

<p>SIGNED</p> <p>Print Name:</p> <p>Membership Number:</p>	<p>DATED</p>
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Please return this form by Friday 22 March 2024 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. If you are appointing another person as your Proxy you may use the completed form to instruct them.