



PROXY FORM (RULE 15.9) - ANNUAL GENERAL MEETING
Saturday 5 July 2025

STEP 1: Appoint a proxy to vote on your behalf

I,
(Print name in full)

of
(Print address in full)

being a Full or Intermediate Member of Blairgowrie Yacht Squadron Inc and entitled to vote in accordance with Rule 15.9 of the Rules appoint:

TICK ONE BOX BELOW

The Chair of the Meeting []

OR

..... []
(Print name in full of another Member who is entitled to vote):

to act as my proxy and I direct my proxy to vote at the Meeting on my behalf in accordance with the following direction:

STEP 2: Resolutions

The General Meeting is being held for the purpose of considering and if thought fit, passing the following resolution(s):

TICK APPROPRIATE BOXES BELOW

Table with 5 columns: Resolution, For, Against, Abstain, *Discretionary. Rows include Motion 1, Motion 2, and Election of members of the Executive Committee.

* Where a box marked 'Discretionary' is ticked, or if no box for a resolution is ticked, the proxy may vote as the proxy decides.

STEP 3: Sign

Signature of Member appointing Proxy:

Date

STEP 4: Return to the General Manager no later than 4pm on Thursday 3 July 2025. Proxies received after this time will not be accepted.



BLAIRGOWRIE YACHT SQUADRON INC.



BALLOT PAPER - ANNUAL GENERAL MEETING Saturday 5 July 2025

Election of three Members to the Executive Committee.

YOU MAY CHOOSE TO VOTE FOR UP TO THREE CANDIDATES ONLY. A BALLOT PAPER WITH FOUR SELECTIONS WILL BE REJECTED.

Name of Candidate	Tick up to Three Boxes only
Peter Langford	
Hayden Llewellyn	
Neil Copp	
Mark Hayden	