



PROXY FORM (RULE 15.9)
HALF-YEARLY GENERAL MEETING

Sunday 8 January 2023 at 9.30am

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 its 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: Resolution

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

TICK APPROPRIATE BOXES BELOW

For Against Abstain \*Discretionary

Motion 1 – Increase in Entrance Fee [ ] [ ] [ ] [ ]

Motion 2 Increase in Annual Subscription [ ] [ ] [ ] [ ]

Motion 3 – Changes to the BYS Rules (Special Resolution) [ ] [ ] [ ] [ ]

\* 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 5pm on Thursday 5 January 2023.