



PROXY FORM (RULE 15.9)
ANNUAL GENERAL MEETING
Saturday 22 July 2023 at 5pm

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
For Against Abstain *Discretionary

Motion 1 Confirm the Minutes of the Half Yearly General Meeting held 8 January 2023 [] [] [] []

Motion 2 Appointment of the Trustees of BYS Foundation [] [] [] []

* 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 20 July 2023.