



**PROXY FORM (RULE 15.9)
HALF-YEARLY GENERAL MEETING**

Sunday 7 January 2024 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 – Confirm the Minutes of 2023 AGM

Motion 2 Increase in Annual Subscription

* 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 4 January 2024.