



PROXY FORM (RULE 15.9) – HALF-YEARLY GENERAL MEETING
Sunday 4 January 2026

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 Resolution 1 (Confirm the Minutes...), Resolution 2 (Increase in Annual Subscription), Resolution 3 (Change to BYS Rules - Part 6(b)(i)), Resolution 4 (Change to BYS Rules - Part 6(b)(ii)), and Resolution 5 (Change to BYS Rules - Part 6(b)(iii)).

* 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 9.30am on Friday 2 January 2026.