 Royal Temple Yacht Club Ltd

**PROXY INSTRUCTION FORM**

**Do not fill in or return this form if you intend to attend and vote at the General Meeting in person.**

Return this completed form to the club only if you appoint the Chairman as your Proxy. If appointing a Proxy other than the Chairman, you may use this form to instruct your Proxy as to how your votes should be cast by handing this form to your Proxy. Use this form to indicate how you wish your vote to be cast and the Chairman of the meeting or any other representative you appoint as your Proxy must act on your instructions. You may use the “Proxy Discretion” box to allow your Proxy to use their own judgement when voting on your behalf.

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| **Agenda Item 2** | **For** | **Against** | **Proxy Discretion** |
| To approve the Minutes of the previous meeting Sunday 24 March 2024 |  |  |  |

**Agenda Items 5 Appointment of Officers of the Royal Temple Yacht Club Limited**

Candidates for Officer positions are unopposed on this occasion, no vote will be held for such positions.

**Agenda Item 6 Appointment of Non-Executive Directors of the Royal Temple Yacht Club Limited**

Candidates for Non–Executive Director positions are unopposed on this occasion. No vote will be held for such positions.

**Agenda Item 7 Appointment of General Committee (8 positions)**

Candidates for General committee positions are unopposed on this occasion. No votes will be held for such positions.

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| **Agenda Item 9** | **For** | **Against** | **Proxy Discretion** |
| To receive the Annual Report and Unaudited Financial Statements for the period 1 October 2023 to 30 September 2024 together with the report of the Treasurer and to approve the same. |  |  |  |
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| **Agenda Item 10** | **For** | **Against** | **Proxy Discretion** |
| To appoint Dudley Gore & Co as the Club’s Accountants. |  |  |  |

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| **Agenda Item 11** | **For** | **Against** | **Proxy Discretion** |
| To devolve responsibility to the General Committee the determination of the Annual Membership Subscription for 2025/2026 |  |  |  |

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| **Agenda Item 12 Resolution 1** | **For** | **Against** | **Proxy Discretion** |
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| **Agenda Item 12 Resolution 2** | **For** | **Against** | **Proxy Discretion** |
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| **Agenda Item 12 Resolution 3** | **For** | **Against** | **Proxy Discretion** |
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| **Agenda Item 12 Resolution 4** | **For** | **Against** | **Proxy Discretion** |
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| **Agenda Item 12 Resolution 5** | **For** | **Against** | **Proxy Discretion** |
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**Sign and date this Declaration:**

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| **SIGNED****Print Name: ………………………………………****Membership Number: ………………………….** | **DATED** |

Please return this form by Friday 22 March 2024 to the Honorary Secretary, Royal Temple Yacht Club, 6 Westcliff Mansions, Ramsgate, Kent. CT11 9HY

**Return this form to the Honorary Secretary ONLY if you are appointing the Chairman as your Proxy. If you are appointing another person as your Proxy you may use the completed form to instruct them.**