

Royal Western Yacht Club of England Annual General Meeting Proxy Form

NAME & ADDRESS OF MEMBER

(Before completing this form, please read the explanatory notes.)

I being a member of the Company appoint the following person (see note iii)

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on 28th April 2017 at 1800 in the Clubhouse, the Royal Western Yacht Club, Queen Anne's Battery, Plymouth PL4 0TW, and at any adjournment of the meeting.

I direct my proxy to vote or abstain from voting as I have previously advised or in the absence of such advice at his or her discretion on the matters set out in the notice of the meeting and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Signature	Date

Notes to the proxy form

- i) As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- ii) Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person your proxy appointment will automatically be terminated.
- iii) A proxy does not need to be a member of the Company but must attend the meeting to represent you. You are responsible for ensuring that your proxy attends the meeting and is aware of your voting intentions.
- iv) To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent or delivered to the company at: The Secretariat, Royal Western Yacht Club, Queens Anne's Battery, Plymouth, PL4 0TW
 - Received by the Club Secretary no later than 1800 on 25th April 2017.
- v) Any power of attorney or other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- vi) For details of how to revoke your proxy appointment see the notes to the notice of meeting.
- vii) You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.