

# ROYAL MELBOURNE YACHT SQUADRON

ABN 64 006 124 867

Pier Road, St. Kilda, Victoria, 3182

## PROXY VOTING FORM

NAME: (PLEASE PRINT) .....

of ADDRESS: .....

being a **Senior, Sailing and a FINANCIAL MEMBER** of the Royal Melbourne Yacht Squadron, hereby appoints the Commodore of the Squadron unless another person is specified below in which case, I appoint that person:

(PLEASE PRINT NAME OF PROXY)

.....

as my Proxy to vote for me on my behalf at the Annual General Meeting of the Squadron to be held on Saturday 6 July 2019 and at any adjournment thereof.

My Proxy is DIRECTED TO VOTE:

<b><u>FOR RESOLUTION AS PER NOTICE OF MEETING</u></b>	<b><u>FOR ELECTION OF GENERAL COMMITTEE MEMBERS</u></b>
* FOR	* FOR
* AGAINST	* AGAINST
* AT HIS/HER DISCRETION	* AT HIS/HER DISCRETION

on the Resolution as detailed in the Notice of Meeting.

(Strike out all those with a "\*" except the direction required. The proxy will use their discretion if the preference is not clear)

Signed: .....

Membership A/c. No.: .....

Date: .....

*THIS PROXY FORM **MUST BE** GIVEN TO THE SECRETARY OR GENERAL MANAGER IN THE REGISTERED OFFICE OF THE SQUADRON NOT LATER THAN 48 HOURS BEFORE THE TIME OF THE ANNUAL GENERAL MEETING. (THAT IS BY 1000 HOURS – THURSDAY 4<sup>TH</sup> JULY 2019)*

### **OFFICE USE ONLY:**

Date of Lodgment: .....

Time of Lodgment: .....