

**PROXY FORM**

**ROYAL ENGINEER YACHT CLUB ANNUAL GENERAL MEETING**

To be held on Friday 04 October 2019 at 1700 hrs at the Hornet Services Sailing Club Conference Room, Haslar Road, Gosport, Hampshire, PO12 2AQ.

Full Name: .....

Address: .....

Email: .....

I, being a Member of the Club Entitled to Vote, hereby appoint the Chairman of the Meeting,

or: .....

as my proxy to attend, speak and vote for me, in my name and on my behalf at the Annual General Meeting of the Club to be held on Friday 04 October 2019 (the AGM) and at any adjournment of the AGM.

I direct my proxy to vote on the resolutions as numbered in the Notice of AGM as I have indicated by placing a tick or cross in the appropriate box below. If no indication is given, my proxy will vote or abstain from voting as he or she thinks fit on each Resolution and I authorise my proxy to vote, or abstain from voting, as he or she thinks fit in relation to any matter which is put before the Meeting.

<b>Agenda Item</b>	<b>Vote as Chairman or Other Named Proxy Thinks Fit</b>	<b>Vote FOR RESOLUTION</b>	<b>Vote AGAINST RESOLUTION</b>	<b>ABSTAIN</b>
3c Adoption of New Rules				
4a Election of New Trustee Col Ross Wilson				
4b Election of New Trustee Brigadier Tony Carruth				
4c Election of New Trustee Lieutenant General Richard Wardlaw				

Signature: ..... Date: .....

Name: .....

## **Return of the Proxy Form**

This Proxy Form should be returned by post to the Club's CIO address in an envelope clearly marked "AGM PROXY FORM": to REYC, The Ravelin Building, Brompton Barracks, Chatham, Kent ME4 4UG.

It would be helpful if you could return the form even if you plan to attend in case you are not able to do so.

The Proxy Form can also be returned by email to: [REYC\\_BoT\\_Sec@outlook.com](mailto:REYC_BoT_Sec@outlook.com), if not sent by post. Receipt by either means should be before 2200hrs 02 October 2019.

If you have any questions on procedure, please contact the Honorary Secretary on [reyc@live.co.uk](mailto:reyc@live.co.uk).