



APPOINTMENT OF PROXY
Royal Yacht Club of Victoria INC.

I.....of.....

.....

being an eligible voting Member of the Royal Yacht Club of Victoria Inc. as defined by the Rules, hereby

appoint.....of.....

.....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Club (Annual General Meeting or Special General Meeting, as the case may be) to

be held on the.....day of.....and at any adjournment thereof.

My proxy is authorized to vote in favour of / against (delete as appropriate) the resolution/s (insert resolution details below as required).

1.....

2.....

3.....

4.....

Signed this.....day of.....201

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